TOWN OF WEST BROOKFIELD
BOARD OF SELECTMEN
TUESDAY, SEPTEMBER 19, 2023 – 6:00 PM

CALL MEETING TO ORDER IN OPEN SESSION

1. **Minutes** of September 12, 2023, for approval – Vote Expected

2. **Appointments** – Public Safety Complex Committee – Vote Expected
   Motion to appoint the following individuals to the Public Safety Complex Committee as presented on Attachment A

3. **Leland Road Water Project** – Review of contract with Tata & Howard – Vote Expected
   Motion to allow the Town Administrator to enter into a contract agreement with Tata & Howard for engineering & design services for the Leland Road Water Project and to further allow the expenditure of ARPA funds in the amount of $140,000 for said contract.

4. **Surplus Equipment & Vehicles** – Discussion on proposed bylaw amendment – Possible Vote

5. **Central NE Equine Rescue, Inc.** – General Permit – Vote Expected
   Motion to approve a General Permit for the Central NE Equine Rescue, Inc. for October 14th from 12 noon to 4 PM

6. **Quaboag Historical Society Building – Discussion on value of lease of building** – Vote Expected
   Motion to value the lease of the building for the term of the agreement in a specific amount as determined by the Board of Selectmen

7. **Meal Breaks** – Discussion on policy – Possible Vote

8. **Town Administrator's Report**

9. **Treasury Warrants** for approval – Vote Expected

10. Public Comments & Concerns

11. Next Regular Meeting Date: October 3, 2023 – 6 PM

12. Adjourn

Rebecca Acerra
Authorized Party for the BOS

Heather Clough
Town Clerk

Originally posted: 9/14/23 – 1:08 PM

September 14 7:00pm
Date Time