BOARD OF SELECTMEN

P.O. Box 372
West Brookfield, Massachusetts 01585

TOWN OF WEST BROOKFIELD
BOARD OF SELECTMEN - TUESDAY, JANUARY 9, 2024 – 6:00 PM

CALL MEETING TO ORDER IN OPEN SESSION

1. Minutes of December 12, 2023, and January 2, 2024, for approval – Vote Expected
   Motion to approve and sign the Minutes of December 12, 2023, and January 2, 2024 as written.

2. Museum Lease – 27 Front Street – Possible Vote for Signatures to sign lease with Quaboag Historical Society
   Motion to sign the lease agreement with the Quaboag Historical Society as the sole respondent to the RFP for the property at 27 Front Street

3. Police Department Appointment – Introduction of Ofc. Kara Hartung as Full-Time Officer

4. Proposition 2 ½ Override – Discussion

5. FY 25 Budget – Possible vote to move it forward to the Advisory Committee
   Motion to move the FY 25 Budget to the Advisory Committee for consideration.

6. Dedication of Town Parcels associated with MassDOT Project No. 606517 – Vote Expected
   Motion to dedicate town parcels of land associated with the MassDOT Project No. 606517 as provided by Town Counsel

7. Lake Wickaboag Special Use Permits as shown on Attachment A – Vote Expected
   Motion to approve the Lake Wickaboag Special Use Permit requests as presented.

8. ABCC Seasonal Population – Vote Expected
   Motion to approve and sign the 2024 ABCC Seasonal Population Form

9. Mill Towns Public Health Coalition – Through the Board of Health – Vote Expected
   Motion to approve and sign the Inter-Municipal Agreement for the Mill Towns Public Health Coalition for Shared Services

10. Treasury Warrants – Vote Expected
    Motion to approve and sign the Treasury Warrants as presented.

11. Other Business

12. Town Administrators Report

13. Next Regular Meeting Date: January 23, 2024 – 6 PM

14. Adjourn

Rebecca Acuna
Authorized Party for the BOS

Heather Fawcett
Town Clerk

1/4/24 11:10am
Date Time