TOWN OF WEST BROOKFIELD
BOARD OF SELECTMEN - TUESDAY, FEBRUARY 6, 2024 – 6:00 PM
OPEN & EXECUTIVE SESSION

CALL MEETING TO ORDER IN OPEN SESSION

1. Minutes of January 23, 2024, for approval – Vote Expected
   Motion to approve and sign the Minutes of January 23, 2024, as written.

2. CMRPC – Jane Wyrick – Presentation to the Board on Proposed Short-Term Rental General By-law – possible vote

3. Emergency Management Command Vehicle – Vote Expected- to utilize ARPA funds to cover the cost of the reduced earmark monies from the State.
   Motion to expend ARPA funds in the amount of $24,679.59 to match the grant given to the town by the Commonwealth of MA.

4. MassDOT – Amendment to License Agreement with Div. Fish & Game – Vote Expected
   Motion to approve and sign the Amendment to the License Agreement with the Commonwealth of MA, Dept. of Fish and Game, Division of Fisheries and Wildlife and the Town of West Brookfield as provided by Town Counsel

5. MassDOT – Corrected Order of Taking – Vote Expected
   Motion to approve and sign the Corrected Order of Taking (MassDOT Project No. 606517) as presented by Town Counsel

6. Proposition 2 ½ Override – Discussion

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

8. Town Administrators Report

9. Other Business

10. Comments & Concerns

11. Next Regular Meeting Date: February 20, 2024 – 6 PM

12. Chief Hagglund – Policies & Procedures – Vote Expected
    Motion to approve the Policies and Procedures as outlined in Attachment A as presented.

13. ***Motion to enter Executive Session in accordance with M.G.L., c30A, §21(2) "to conduct contract negotiations with non-union personnel (Chief of Police) and not to return to Open Session at the conclusion.***

14. Adjourn

Rebecca Guerra
Authorized Party for the BOS

Christine M. Long
Town Clerk
Feb 1, 2024 9:15 AM
Date Time

TOWN OF WEST BROOKFIELD
BOARD OF SELECTMEN
FEBRUARY 6, 2024 – 6 PM
Attachment A

POLICY NUMBER	POLICY/PROCEDURE
1.10C	Summones & Subpoenas
1.15	Handling Juveniles
1.26	Victim Witness Assistance
2.02	Confidential Informants
2.05	Surveillance & Undercover Operations
3.05	Protective Custody – Alcohol
3.05B	Protective Custody – Drugs & Substances other than Alcohol
4.07	Domestic Violence
4.10	Bias Free Policing
4.11A	Soft Body Armor
4.11B	Tactical Body Armor
4.12	Police Media Relations
4.24B	Authorized Weapons
4.28	Budget & Finance