TOWN OF WEST BROOKFIELD

BOARD OF SELECTMEN - TUESDAY, April 2, 2024 – 6:00 PM

CALL MEETING TO ORDER IN OPEN SESSION

1. Minutes of March 19, 2024, for approval.
   Motion to approve and sign the Minutes of March 19, 2024.

2. Appointments – Appointment of Senior Center Director Kelly Hitt.
   A) Motion to appoint Kelly Hitt to serve on the S.C.M Elderbus, Inc, Board of Directors.
   B) **Motion to appoint Jane Dolan to the Board of Registrars for the term April 1, 2024 – March 31, 2025 and Deborah Provencher for the term April 1, 2024,- March 31, 2026**

3. Select Board Member Brad Merkel - Discussion on the Use of ARPA funds.

4. Codifying of Town General By-Laws
   Motion to expend $7,500 of ARPA Funds for the purpose of codification of the Town of West Brookfield's General By-Laws and placing the funding into a new account Codification of General By-Laws.

5. Discussion/Possible Action regarding beer and wine tasting at the Senior Center in August 2024
   Motion to allow the senior center to have a beer and wine tasting event at the West Brookfield Senior Center.

6. Review of Special Town Meeting and Annual Town Meeting Warrant.
   A) Motion to place Articles on the Special Town Meeting Warrant. (Individually or as a group)
   B) Motion to place Articles on the Annual Town Meeting Warrant. (Individually or as a group)

7. Police Policies and Procedures.
   Motion to approve the following West Brookfield Police Department policies.

   A) 4.02b Authority and Responsibility
   B) 4.02c Department Organization and Direction
   C) 4.04 Internal Affairs
   D) 4.05 Professoinal Conduct
   E) 4.06 Accountability and Discipline

8. Discussion/Possible action – Sale of old fire chief automobile to another town.
   Motion to sell the fire chief's old vehicle for $_____ to the Town of _____.

9. Discussion/Possible action of hiring a consultant utilizing ARPA.

10. Proposition 2 ½ Override – General Discussion

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

12. Other Business

13. Comments & Concerns

14. Next Regular Meeting Date: April 16, 2024 – 6 PM

15. Adjourn

Authorized Party for the BOS

Heather Faugh
Town Clerk
3/27/24 3:00pm
Date Time