TOWN OF WEST BROOKFIELD

BOARD OF SELECTMEN /- TUESDAY, April 30, 2024 – 6:00 PM

CALL MEETING TO ORDER IN OPEN SESSION

1. Minutes of April 16, 2024, for approval.
   Motion to approve and sign the Minutes of April 16, 2024.

2. Discussion/Possible Action – Vote Expected: Library Director Candidate, Amy Agro.
   Motion to vote to approve Amy Agro as the Library Director of Merriam Gilbert Public Library as recommended by the Library Board of Trustees at the hourly rate of $27.35.

3. Discussion/Possible Action: Beer/Wine Tasting Event, Senior Center.
   Motion to allow the Senior Center to have a beer and wine tasting event at the West Brookfield Senior Center.

4. Discussion/Possible Action: Proposal for Lighting Improvements at Senior Center.
   Motion to agree to the proposal submitted by Energy Conservation re: Lighting Improvements at the Senior Center.

5. ***Adjourn to* JOINT MEETING w/ ADVISORY BOARD and CAPITAL PLANNING COMMITTEE**
   a. Town Administrator recommends for the Utilization for Free Cash.
   b. Discussion/No vote: Stabilization Fund Motion for STM
   c. Discussion/No vote: Capital Stabilization Fund Motion for STM
   d. Discussion/No vote: FY25 Capital Request

   Adjourn Joint Meeting and return to Return to Regular BOS Meeting

6. Discussion/Possible Action – Vote Expected: Stabilization Funds Motion for STM
   Motion to add Stabilization Fund motion to STM warrant.

   Motion to add Capitalization Stabilization Fund to STM warrant.

7. Discussion/Possible Action – Vote Expected: FY 25 Capital Improvement Committee's Improvement Expenditures.
   Motion to recommend FY 25 Capital Improvement Expenditures as recommended by the Capital Improvement Committee.

8. Discussion/Possible Action – Town Administrator's Recommendation to the Board of Selectmen for Free Cash Utilization.

9. Discussion/Possible Action – Conservation Commission approval of a 48-acre parcel of land to be turned over to the Town for the Rt. 9 reconstruction project.
   Motion to agree for the Town to turn over the 48-acre parcel of land for the Rt. 9 reconstruction project.

10. Discussion/Possible Action - Vote Expected: Proposal for Event Action Plan for 2024 Asparagus Festival, scheduled for May 18th,2024 on the Town Common.
Motion to approve the Event Action Plan for the 2024 Asparagus Festival, for May 18th, 2024 on the Town Common.

11. Discussion/Possible Action - Vote Expected: Agronomy Farm Vineyard, One Day Farmer Series Pouring Permit at Asparagus Festival, scheduled for May 18th, 2024 on the Town Common from, 10am – 3pm.
Motion to approve One Day Farmer Series Pouring Permit for Agronomy Farm Vineyard at the Asparagus Festival, May 18th, 2024 on the Town Common from 10am – 3pm.

12. Discussion/Possible Action - Vote Expected: Ragged Hill Cider Company, One Day Farmer Series Pouring Permit at Asparagus Festival, scheduled for May 18th, 2024 on the Town Common from, 10am – 3pm.
Motion to approve One Day Farmer Series Pouring Permit for Ragged Hill Cider Company at the Asparagus Festival, May 18th, 2024 on the Town Common from 10am – 3pm.

13. Discussion/Possible Action – Vote Expected on other Liquor License Requests needed for Asparagus Festival.

14. Discussion/Possible Action – Vote Expected: Special One Day Pouring Permit – Quaboag Rehab and Skilled Care Center is requesting a One Day Pouring License for Wine and Malt Beverages Only for June 5th, 2024 from 4:00pm – 6:00PM.
Motion to approve Quaboag Rehab and Skilled Care Center's One Day Pouring License for Wine and Malt Beverages for June 5th, 2024 from 4:00PM - 6:00PM

15. Discussion/Possible Action – Vote Expected: Town Administrator to be the Contract Authorized Signatory to sign contracts on behalf of West Brookfield from the Mass Cultural Council.
Motion to approve Ron San Angelo to sign on contracts on behalf of the West Brookfield from the Mass Cultural Council.

16. Appointments – Appointments to Advisory Committee/Capital Planning Committee
    a. ***Motion to appoint Dan Moberg to the Advisory Committee for a 1-year term, April 30, 2024 – June 30, 2025.***
    b. ***Motion to appoint Ronald Garceau to the Advisory Committee for a 2-year term, April 30, 2024 – June 30, 2026.***
    c. ***Motion to appoint Michael Audette to the Advisory Committee for a 2-year term, April 30, 2024 – June 30, 2026.***
    d. ***Motion to appoint Rebekah Colonel to the Capital Planning Committee for a 3-year term, April 30, 2024 – June 30, 2027.***
17. Discussion/Possible Action – Storage of Town Documents
Motion to set aside $10,000 of ARPA funds to store Town Documents.

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

19. Other Business

20. Comments & Concerns

21. Next Regular Meeting Date: May 14, 2024 – 6 PM

Motion to enter into Executive Session in accordance with M.G.L. c. 30A, §21 – "To conduct strategy sessions in preparation for negotiations with nonunion personnel or to conduct collective bargaining sessions or contract negotiations with nonunion personnel."

Authorized Party for the BOS

Town Clerk

April 25, 2024 4:00pm

Date Time