TOWN OF WEST BROOKFIELD
BOARD OF SELECTMEN /- TUESDAY, May 28, 2024 – 6:00 PM
West Brookfield Town Hall, Conference Room

CALL MEETING TO ORDER IN OPEN SESSION

1. Minutes of May 14, 2024, for approval.
   Motion to approve and sign the Minutes of May 14, 2024.

2. 6:15 PM – Pole Hearing - National Grid/Verizon New England – Possible Vote.
   Motion to install 1 JO Pole on Beaman Rd. beginning at a point approximately 12.5 feet northwest of the centerline of the intersection of Coy Hill Rd. and Beaman Rd. and continuing approximately 600 feet in a southeast direction. P3-50 Beaman Rd: Install Pole ~55' south of existing Pole #3 Beaman Rd. towards P#4 Beaman Rd.

3. Discussion/Possible Action – Vote Expected: Vote to make floating dock at Lake Wickaboag surplus Town Property.
   Motion to move the floating dock at Lake Wickaboag to the surplus property list for the Town.

4. Discussion/Possible Action – Vote Expected: Retirement of Robert Benson as Chair, Water Commissioners.
   Motion to accept Robert Benson's retirement from the Water Commission.

5. Discussion/Possible Action – Vote Expected: Planning Board recommends Wesley Slobody to the vacant position on their board, vacated by Rebekah Cornell.
   Motion to appoint Wesley Slobody to the Planning Board for a 1-year term.

6. Discussion/Possible Action – Vote Expected: 3 appointments Year End. Ron San Angelo: Sexual Harassment Officer and Records Access Officer. Beth Gobeille: Executive Assistant to the Town Administrator and Select Board.
   Motion to appoint Ron San Angelo as Sexual Harassment Officer and Records Access Officer.
   Motion to appoint Beth Gobeille as Executive Assistant to the Town Administrator and Select Board.

7. Discussion/Possible Action – Vote Expected: Establish fees associated with Pole Hearings and a charge vendors.

8. Discussion/Possible Action- Vote Expected: Town Common/Bandstand. Vote to approve the Town Common Committee to utilize funds from the Town Common Account for purposes for the bandstand.
   Motion to approve the Town Common Committee to utilize funds from the Town Common Account for bandstand repairs and maintenance.

9. Discussion/Possible Action – Vote Expected: Water Fountain/Town Common.

10. Discussion/Possible Action – Vote Expected: Class I, II, III policies for Town.

11. Discussion/Possible Action – Recommendations STM, ATM.

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

13. Other Business

14. Comments & Concerns

15. Next Regular Meeting Date: June 4, 2024 – 6 PM

Beth Gorecki

Authorized Party for the BOS

Heather Feugh

Town Clerk

May 23, 2024 3:00pm

Date Time