# TOWN OF WEST BROOKFIELD

**BOARD OF SELECTMEN /- TUESDAY, June 11, 2024 – 6:00 PM**

**West Brookfield Elementary School, 89 North Main Street, West Brookfield.**

**CALL MEETING TO ORDER IN OPEN SESSION**

1. Minutes of June 4, 2024, for approval.
   ***Motion to approve and sign the Minutes of June 4, 2024.***

2. Discussion/Possible Action – Vote Expected: Appointing new Recreation Committee member.
   ***Motion to appoint Stephanie Plante to the Recreation Committee.***

3. Discussion/Possible Action – Vote Expected: Accept and approving the 1-year contract with Solitude Lake Management for Lake Wickaboag.
   **Motion to approve a 1-year contract with Solitude Lake Management for Lake Wickaboag.**

4. 6:15pm – Pole Hearing – National Grid – Possible Vote
   ***Motion to install 6 JO Poles on Pierce Rd. beginning at a point approximately 567 feet south of the centerline of the intersection of Ragged Hill Rd. and Pierce Rd. and continuing approximately 5540 feet in a south direction. Install Pole #31-50 Pierce Rd ~123' south of P32 Pierce Rd. Install Pole #29-25 Pierce Rd ~100' north of P29 Pierce Rd. Install Pole #28-50 Pierce Rd ~130' southwest of P29 Pierce Rd. Install Pole #23-50 Pierce Rd ~130' southeast of P24 Pierce Rd. Install Pole #8-50 Pierce Rd ~94' southeast of P9 Pierce Rd. Install Pole #3-50 Pierce Rd ~143' northeast of P3 Pierce Rd.***

5. 6:20 PM – Pole Hearing – National Grid – Possible Vote
   ***Motion to install 2 JO poles on W. Main St. beginning at a point approximately 20 feet northwest of the centerline of the intersection of West Main St. and Pierce Rd. and continuing approximately 20 feet in a southwest direction. Install Pole #49-25 on W. Main St. ~ 127' southwest of P1 Pierce Rd. Install Pole #48-50 on W. Main St. ~120' southeast of P49 on W. Main St.***

6. Discussion/Possible Action – Vote Expected: Mass DOT 110% Municipal Agreement for Resurfacing and Related Work on Route 9.
   ***Motion to approve the Mass DOT 110% Municipal Agreement for Resurfacing and Related Work on Route 9.***

7. Other Business

8. Comments & Concerns

9. Next Regular Meeting Date: June 25, 2024 – 6 PM

Beth Corsetti — Authorized Party for the BOS

Heather E. Keough — Town Clerk — 6/6/24 12:00pm — Date/Time