TOWN OF WEST BROOKFIELD

BOARD OF SELECTMEN /- TUESDAY, July 9, 2024 – 6:00 PM

West Brookfield Town Hall Conf. Room, 2 East Main Street, West Brookfield.

CALL MEETING TO ORDER IN OPEN SESSION

1. Minutes of June 11, 2024 and June 25, 2024 for approval.
   Motion to approve and sign the Minutes of June 11th and June 25, 2024.

2. Discussion/Possible Action – Vote Expected: Town Clerk carpets.
   Motion to approve installation Town Clerks carpets to be paid out of ARPA funds, previously approved in Fall 2023 by the Select Board.

3. Discussion/Possible Action – Vote Expected: New Dog License Application.
   Motion to approve changes to West Brookfield's Dog License application.

4. Discussion/Possible Action – Vote Expected: Removal of Lifeguard Chair/Lake Wickaboag beach.
   Motion to approve removal of Lifeguard chair from Lake Wickaboag beach.

5. 6:15pm – Pierce Rd. 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.

6. Discussion – Vote Expected: Rebekah Cornell appointment to the CMRPC Physical Development Committee as an alternate delegate.
   Move to appoint Rebekah Cornell to the CMRPC Physical Development Committee as an alternate delegate.

7. Discussion/Possible Action - Vote Expected: John Healy Jr. appointment as a West Brookfield constable.

8. Discussion/Possible Action – Fire Truck from Town of Warren. Chief LaPierre to present.

9. Discussion/Possible Action – Vote Expected: Proposed Comfort Dog Program.
   Motion to approve comfort dog program for the West Brookfield Police Department.

10. Discussion/Possible Action - Vote Expected: MOU Comfort Dog, Town of West Brookfield
    Motion to approve the MOU Comfort Dog for the Town of West Brookfield as written.

11. Discussion/Possible Action – Vote Expected: 4.45 Comfort Dog Teams Policy
    Motion to approve the Comfort Dog Teams policy above for the West Brookfield Police Association as written and presented.

Discussion/Possible Action - Vote Expected: Creation of Donation Account for Police Department's Comfort Dog Program. Donations to be received: Country Bank, Bell and Hudson, West Brookfield Police Association (on behalf of Quirk Wire), Fidelity.

Motion to approve Donation account for Police Department's Comfort Dog Program.

Motion to approve donations to the Comfort Dog Program as follows: $2,500 from Country Bank, $500 from Bell and Hudson, $250 from West Brookfield Police Association (on behalf of Quirk Wire), $2,000 from Fidelity to be deposited into the comfort dog account.

12. Discussion/Possible Action – Vote Expected: 15 Police Policies:
    1.00 Jurisdiction and Mutual Aid
    1.21 Safe Baby Haven
    1.22 Consular Notifications
    1.23 Limited English Proficiency
    2.03 Terrorism
    2.06 Criminal Intelligence
    4.03 Anti-Discrimination and Sexual Harassment
    4.08 Recruitment and Selection
    4.09 Incident Reporting
    4.15a Authority and Responsibility
    4.17 Training and Development
    4.19 Part-Time Police Officers
    4.47 Specialized Assignments
    4.48 DCJIS/CJIS Policy

    Motion to approve the policies above for the West Brookfield Police Association as written and presented.

13. Discussion/Possible Action - Grant for Leland Rd. Water Project.

14. TA Business/Comments

15. Other Business

16. Comments & Concerns

17. Next Regular Meeting Date: July 23, 2024 – 6 PM

7/2/24 2pm

Authorized Party for the BOS Date/Time

Heather Keough 7/2/24 2:00pm

Town Clerk Date/Time