TOWN OF WEST BROOKFIELD

BOARD OF SELECTMEN /- TUESDAY, July 23, 2024 – 6:00 PM

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

CALL MEETING TO ORDER IN OPEN SESSION

1. ***Motion to open the meeting***

2. Minutes of June 11, June 25, July 9th and July 15th for approval.
   Motion to approve and sign the Minutes of June 11th, June 25th , July 9th and July 15th 2024.

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

4. 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.

5. 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.

6. Discussion/Possible Action – Vote Expected: Return of vote for $113,900 in ARPA funds for Leland Road Water project on 9/19/2023.
   Motion to return $113,900 from Leland Rd. project back to ARPA funds because of a grant.

7. Discussion/Possible Action – Draft Scope of Work – Town Administrator Recruitment Services. Potential vote on hiring a consultant utilizing ARPA funds.

8. Discussion/Possible Action – Vote Expected: Town Clerk Carpets
   Motion to use no more than $2500 of ARPA funds to purchase carpet tiles for the Town Clerk's office.

9. TA Business/Comments

10. Other Business

11. Comments & Concerns

12. Next Regular Meeting Date: August 6, 2024 – 6 PM

BSC Cowtelle obo BOS 7/18/24 — Heather Gough 7/18/24 10:30 am

Authorized Party for the BOS Date/Time — Town Clerk Date/Time