# TOWN OF WEST BROOKFIELD

## BOARD OF SELECTMEN /- TUESDAY, August 6th, 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 July 9th, July 15th and July 23rd 2024 for approval.
   ***Motion to approve and sign the Minutes of July 9th, July 15th and July 23rd, 2024.***

3. 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.***

4. 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.***

5. Discussion/Possible Action – Vote Expected: One Day Pour Permit for Oakholm Brewing, Inc. for beer tasting at the Senior Center's Tasting Event for Seniors on August 19th from 12-3pm.
   ***Motion to approve a One Day Pour Permit for Oakholm Brewing for beer tasting at the Senior Center's Tasting Event for Seniors on August 19th, 2024 from 12pm – 3pm.***

6. Discussion/Possible Action – Vote Expected: Additional One Day Pour Permits for Tasting event for Seniors.

7. Discussion – Vote Expected: Transferring $5000 from the account set up for Town Meeting Clickers back to the ARPA Funds account due to Purchase of clickers with North Brookfield falling through.
   ***Motion to transfer $5000 from the Town Meeting Clickers account back to the ARPA Funds account.***

8. Discussion/Possible Action – Vote Expected: Lake Wickaboag Special Use Permit for Aquanauts Ski show on August 31st, 2024 from 11am. MaryBeth Czaja/Lake Wickaboag Preservation Association in attendance.
   ***Motion to allow the Aquanauts Ski show to take place at Lake Wickaboag on August 31st, 2024 from 11am.***

9. Discussion/Possible Action – Vote Expected: Creation of Donation Acct. for Fire Dept., to purchase a defibrillator.
   ***Motion to approve creation of a donation account for the Fire Department to purchase a defibrillator.***

10. Discussion/Possible Action – Short Term Rental Bylaw discussion prior to Joint BOS/Planning Board meeting on September 10th at Senior Center. Tim Morrell and Dave Brown in attendance.

11. Discussion – Administrative Consent Water Dept.

12. Discussion/Possible Action – Vote Expected: Hiring of Collins Center for Town Administrative search using $11,000 of ARPA Funds.
    ***Motion to approve the hiring of Collins Center for Town Administrator search using $11,000 of ARPA Funds.***

13. Discussion/Possible Action – Vote Expected: Use of ARPA funds to Invoice #WRP-19-1032 in the amount of $4824.26 to Ware River Power, Inc. for the Dam Repair Project.
    ***Motion to use $4824.26 of ARPA funds to pay the Invoice WRP-19-1032 for Dam Repair Project to Ware River Power, Inc.***

14. TA Business/Comments

15. Other Business

16. Comments & Concerns

17. Next Regular Meeting Date: August 20th, 2024 – 6 PM

8/1/24

Authorized Party for the BOS Date/Time

Anne Garwood-Hampp 8/2/24 5:00 PM

Town Clerk Date/Time