TOWN OF WEST BROOKFIELD

BOARD OF SELECTMEN

TUESDAY, October 15th, 2024 – 6:00 PM

West Brookfield Town Hall, 2 East Main Street, 1st Floor Conference Room.

CALL MEETING TO ORDER IN OPEN SESSION

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

2. Minutes of September 17th and October 1st BOS meetings for approval.
   Motion to approve and sign the Minutes of September 17th, October 1st, 2024.

3. Appointment of Brede Woods to the COA – Vote expected.
   Motion to appoint Brede Woods as a member of the Council on Aging for a three-year term.

4. Discussion/Possible Action: Vote Expected: Borrowing for a new DPW plow truck.
   Motion to approve borrowing in the amount of $170,000 for a new DPW plow truck.

5. Discussion/Vote Expected: Appointment of Jillian Patch as Tax Possession Custodian.
   Motion to appoint Jillian Patch as the Town of West Brookfield's Tax Possession Custodian for a one-year term.

6. Special Election Costs out of ARPA funds – Vote Expected.
   Motion to allocate $4000 from ARPA funds to pay all costs associated with hosting the Special Election.

7. Special Use Permits for Wickaboag Lake; Blackstone Valley Bass Anglers event 8/23/25 and Aluminum Rigs Fishing Derby 3/29/25 – Votes expected.
   Motion to approve the Blackstone Valley Bass Anglers event at Wickaboag Lake on 8/23/25.
   Motion to approve the Aluminum Rigs Fishing Derby event at Wickaboag Lake on 3/29/25.

8. Discussion/Possible Action: MOU for Flex Officer position, Police Department including Lateral Transfer Prorating Vacation on time.

9. Using $7500 of ARPA funds for CAC broken out as $5000 toward legal costs to renew Spectrum contract and $2500 to establish internet access for CAC – Vote expected.
   ***Motion to use $7500 of* ARPA funds for CAC broken out as $5000 toward legal costs to renew Spectrum/Charter Communications contract and $2500 to establish internet access for CAC.**

10. Process for Appointments for Boards and Committees.

11. Warrant for State Election for Signature.

12. Knights of Columbus Council 11080 - Annual Tootsie Roll Drive – Vote Expected.
    Motion to approve the approve the request from the Knights of Columbus Council 11080 annual Tootsie Roll Drive on October 19th and October 20th from 9am until 12:00pm noon. Rain dates October 26th and 27th.

13. Architectural Insights Services and Fee Proposal – Vote Expected.
    Motion to accept the Services and Fee Proposal from Architectural Insights.

14. Discussion/Vote Expected: Recommendations for STM

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

16. TA Business/Comments

17. Other Business

18. Comments & Concerns

19. Next BOS Regular Meeting Date: October 29th, 2024 – 6PM.

Authorized Party for the BOS Date/Time: 10/10/24 2:25pm

Town Clerk Date/Time: 10/10/24 2:25pm