TOWN OF WEST BROOKFIELD

BOARD OF SELECTMEN

TUESDAY, October 29th, 2024 – 6:00 PM

West Brookfield Town Hall, 2 East Main Street, Great Hall (2nd floor).

CALL MEETING TO ORDER IN OPEN SESSION

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

2. Minutes of October 1st (updated), October 1st Executive Session and October 15th BOS meetings for approval.
   Motion to approve and sign the Minutes of October 1st (updated), October 1st Executive Session and October 15th, 2024.

3. Discussion/Possible Action: Vote expected. Ellen Moore's resignation as VSO for West Brookfield, Michelle Durkee as VSO appointment.
   Motion to accept the resignation of Ellen Moore as VSO for the Town of West Brookfield.
   Motion to appoint Michelle Durkee as the VSO for the Town of West Brookfield.

4. Discussion/Possible Action: Keith Fontaine, Electrical Inspector/Payment for Coy Hill Solar project.

5. Discussion/Possible Action: New Fire Truck.

6. Discussion/Possible Action: Special Election date.

7. Discussion/Possible Action: Vote by Mail.

8. Discussion/Possible Action: Storage Contract/Valley Green Shredding.

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

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

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

12. TA Business/Comments

13. Other Business

14. Comments & Concerns

15. Next BOS Regular Meeting Date: November 12th, 2024 – 6PM.

Authorized Party for the BOS Date/Time

Town Clerk Date/Time