TOWN OF WEST BROOKFIELD

BOARD OF SELECTMEN

TUESDAY, November 12th, 2024 – 6:00 PM

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

AGENDA – amended

CALL MEETING TO ORDER IN OPEN SESSION

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

2. Minutes of, October 29th BOS meeting for approval.
   Motion to approve and sign the Minutes of October 29th 2024 for approval.

3. Tata & Howard Agreement for Annual Ground Water Testing for Signature – Vote Expected.
   Motion to approve the Agreement with Tata & Howard for Annual Ground Water Testing.

4. Architectural Insights Professional Services Agreement for Signature – Vote Expected.
   Motion to approve the Professional Services Agreement with Architectural Insights for the Town Hall Exterior Repairs and Door Replacements Project.

5. New member, Linda Artruc to be appointed for the WB Housing Authority.
   Motion to appoint Linda Artruc as a Tenant Board Member for the West Brookfield Housing Authority. 5-year term.

6. Chief Hagglund as interim TA, while a TA is being hired.
   Motion to have Police Chief Nathan Hagglund serve as Interim Town Administrator and to sign all Contracts that have been approved by the Board of Selectmen.

   Motion to provide the Interim Town Administrator Chief Hagglund a stipend/month. The stipend should come out of the Town Administrator's salary line.

7. Discussion/Possible Action: Moving Fire Dept. Covid Storage Units

8. Special Use Permits for Wickaboag Lake; Central Mass Bassers' event 5/17/25 – Vote expected.
   Motion to approve the Special Use Permit for Central Mass Bassers' event at Wickaboag Lake on 5/17/25.

9. PureSky Decommissioning Agreement for signature – Vote Expected.
   Motion to authorize the Town to enter into the Decommissioning Agreement with ASD Cronin MA Solar, LLC as provided in the meeting materials and to authorize the Board Chair to execute said agreement.

10. Discussion/Vote Expected: Vote to allocate $190,000 of ARPA money to be utilized for Repairs and Painting for Phase I and II for Town Hall Exterior Work.
    Motion to allocate $190,000 of ARPA funds to be utilized for Repairs and Painting for Phase I and II for Town Hall.

11. Discussion/Vote Expected: Vote to allocate $20,000 of ARPA money to be utilized for Legal fees and any other costs associated with the Rt. 9 Project.
    Motion to allocate $20,000 of ARPA funds to be utilized for Legal fees and any other costs associated with the Rt. 9 Project.

12. Discussion/Possible Vote: Re-designing the John Zabek Memorial Trees outside of Town Hall.

13. Discussion/Possible Action: Opioid Abatement Funding Grant Matching Program

14. Restructuring of the Select Board.

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

16. Other Business

17. Comments & Concerns

18. Next BOS Regular Meeting Date: November 26th, 2024 – 6PM.

Authorized Party for the BOS 11/12/2024 12:10pm Date/Time

Town Clerk 11/12/24 12:15pm Date/Time