TOWN OF WEST BROOKFIELD

BOARD OF SELECTMEN

TUESDAY, November 26th, 2024 – 6:00 PM

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

AGENDA

CALL MEETING TO ORDER IN OPEN SESSION

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

2. Minutes of, November 12th BOS meeting for approval.
   Motion to approve and sign the Minutes of November 12th 2024 for approval.

3. Tax Classification for 2025

4. Discussion/Possible Action – Charter/Spectrum renewal of contract.

5. Discussion/Vote Expected: Vote to amend ARPA allocation from 11/12/2024 adding legal costs to wording. Allocate $190,000 of ARPA money to be utilized for Repairs, Painting and Legal Costs 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 and any Legal costs associated with Phase I and II for Town Hall's Exterior Work.

6. 6:30pm – Town Administrator Interviews:
   Order of interviews:
   1. Maggie Clarke
   2. Theresa Cofske

7. Deliberations and vote to appoint Town Administrator contingent upon successful negotiations.

8. Discussion/Possible Action: Possible Vote: Town Administrator Interviews, Selection process.
   Motion to vote to hire a new Town Administrator from the Interviewed candidates.

9. Discussion/Possible Vote on West Brookfield Police joining the South Worcester County Drug & Counter Crime Task Force.
   Motion to approve the West Brookfield Police Department joining the South Worcester Country Drug and Counter Crime Task Force.
10. Treasury Warrants – Vote Expected
    Motion to approve and sign the Treasury Warrants as presented.

Motion to close Open Session.

Motion to go into Executive Session to discuss the to discuss the reputation, character, physical condition or mental health, rather than the professional competence, of an individual, or to discuss the discipline or dismissal of, or complaints or charges brought against, a public officer, employee, staff member or individual including hearing on a grievance filed by AFSCME Council 93 (West Brookfield Fire Fighters) re suspension and to reconvene in Open Session.

Motion to close Executive Session. Roll call vote.

Motion to open the BOS Regular open session.

11. Discussion/Possible Action: Current Town Clerk position post full time role.

12. Other Business

13. Comments & Concerns

14. Next BOS Regular Meeting Date: December 10th, 2024 – 6PM.

11/21/24

Authorized Party for the BOS Date/Time

Heather Gough 11/21/24 3:00pm

Town Clerk Date/Time