TOWN OF WEST BROOKFIELD

BOARD OF SELECTMEN

THURSDAY, December 19th, 2024 – 5:00 PM

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

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CALL MEETING TO ORDER IN OPEN SESSION

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

2. Minutes of, December 10th BOS meetings (Open and Executive Sessions) for approval.
   Motion to approve and sign the Minutes of December 10th 2024 (Open and Executive Sessions) for approval.

3. Discussion/Possible Action: Vote Expected – 2025 Holiday Schedule for approval.
   Motion to approve the 2025 West Brookfield Holiday Schedule as presented.

4. Discussion/Possible Action: Street Light /Resident Request. 67 Juniper Street resident request.

5. Annual Common Victualler license renewal for Kettle & Pine
   Motion to approve the annual common victualler license renewal for Kettle & Pine.

6. ARPA funds rescinded/reallocated.
   Motion to rescind $1662.56 from the already allocated amount of $6500 for the Catch Basins project for West Brookfield Elementary School.

   Motion to rescind $596.20 from the already allocated amount of $24,679.59 for the purchase of the Emergency Management Fire Department Command Vehicle.

   Motion to rescind all $3520 from the already allocated amount of $9220 for the purchase of Voting Machines for the Town.

   Motion to allocate $1300 from ARPA funds available toward the costs of hiring a moving company to move filing cabinets/office equipment and furniture in and out of the Town Clerk's office while carpet tiles are being installed.

   Motion to allocate $5000 from ARPA funds available toward the purchase of a new energy efficient heating and cooling system for the Highway Department office space.

   Motion to allocate $384.31 from ARPA funds available toward the installation of lighting in Town Hall in the 3rd floor level.

7. Discussion/Vote Expected: Town Clerk job description

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

9. Interim TA Report

10. Other Business

11. Comments & Concerns

12. Next BOS Regular Meeting Date: January 7th, 2024 – 6PM.

13. Meeting Adjourned.

Bth Cod Cir 12/17/24

Authorized Party for the BOS Date/Time

Pamela Searah

(Asst.) Town Clerk

12/17/24 3:17PM

Date/Time