TOWN OF WEST BROOKFIELD

BOARD OF SELECTMEN

TUESDAY, January 7th, 2024 – 6:00 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 19th BOS meeting (Open Session) for approval.
   Motion to approve and sign the Minutes of December 19th 2024 (Open Session) for approval.

3. Discussion/Possible Action/Vote Expected: Review and approve Alternatives Analysis 652 West Main Street – MassDOT Route 9 Project.
   Motion to approve the alternatives analysis for 652 West Main Street – Mass DOT Route 9 Project as presented.

4. Special Use Permits for Wickaboag Lake; Iceholes' bass fishing event 4/20/25 – Vote expected.
   Motion to approve the Special Use Permit for Iceholes' bass fishing event at Wickaboag Lake on 4/20/2025.

5. Discussion/Possible Action: Possible Vote - Pole Hearing/Cedar Drive
   Motion to install 4 JO poles on Cedar Drive beginning at a point approximately 150 feet East of the centerline of the intersection of Forest Drive and continuing approximately 550 feet in a North direction. Extend pole lines for meter pedestal – West Brookfield, MA.

6. Discussion/Possible Action – Alternate Gas/Plumbing Inspector.

7. Discussion/Vote Expected: Appointment for Theresa Cofske as Town Administrator, Records Access Officer, ADA Coordinator, Sexual Harassment Officer from January 7, 2025.
   Motion to approve the appointment of Theresa Cofske as Town Administrator, Record Access Officer, ADA Coordinator from January 7th – June 30th, 2025 and Sexual Harassment Officer from January 7th 2025 as an indefinite appointment.

8. Discussion/Possible motion. Civilian traffic unit.

9. 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 under M.G.L. Chapter 30A, s.21 (a)(3) to conduct collective bargaining session with New England Police Benevolent Association (NEPBA, Police Union), including a hearing on a grievance filed by Officer Charron re sick time accrual.

The Chair has determined that an open session would have a detrimental effect on the bargaining position of the public body. The Select Board will reconvene in open session to discuss and vote on the topic above.

Motion to close Executive Session. Roll call vote.

Motion to open the BOS Regular open session.

Move to vote on Grievance from Executive Session.

10. Former Interim TA Report

11. TA Report

12. Other Business

13. Comments & Concerns

14. Next BOS Regular Meeting Date: January 21st, 2024 – 6PM.

15. Meeting Adjourned.

Authorized Party for the BOS — Date

Asst. Town Clerk — Date