TOWN OF WEST BROOKFIELD

BOARD OF SELECTMEN

TUESDAY, January 21st, 2025 – 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, January 7th BOS meeting (Open Session) for approval.
   Motion to approve and sign the Minutes of January 7th 2025 (Open Session) for approval.

3. Discussion/Possible Action - Vote Expected. Appointment of Alternate Plumbing Inspector.
   Motion to appoint Troy Allen as the West Brookfield Alternate Plumbing Inspector for the term January 21st through June 30, 2025.

4. Discussion - Vote Expected – Appointment of Pam Searah as Election Worker.
   Motion to appoint Pam Searah as Election Clerk for the term January 21st through June 30, 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 – Vote Expected. Appointment of Anne Garwood-Hampp as Stormwater Authority Secretary
   Motion to approve the appointment of Anne Gardwood-Hampp as the Stormwater Authority Clerk for the term, 1/21/2025 – 6/30/2025.

7. Discussion/Possible action, Vote Expected. Special Permit for Wickaboag Sportsmans Club ice fishing @ Lake Wickaboag 2/16/2025.
   Motion to approve a special permit for the Wickaboag Sportsmans Club to hold an ice fishing event on Lake Wickaboag on 2/16/2025.

8. Discussion/Possible motion. Civilian traffic unit discussion continued from January 7th, 2025's BOS meeting.

9. MassDOT Project No. 609049 Order of Taking, Dedication, and determination of damages; Second Amendment to license agreement with Department of Fish and Game – Vote Expected.
   Motion to approve the Order of Taking and Dedication on the properties associated with the MassDOT Project No. 609049; to determine the award of damages as set forth in the Order; to approve the Second Amendment to License Agreement with the Department of Fish and Game as presented; and to authorize the Executive Secretary to execute all required notices in connection therewith.

10. Discussion- Vote Expected. Recognizing Millbrook Circle as a private road and adding it to the Town's road inventory.
    Motion to recognize Millbrook Circle as a private road and adding it to the Town's road inventory.

11. Discussion – Vote Expected. Highway Vehicles for Auction
    Motion to approve the auctioning of 3 Highway Vehicles as presented.

12. Discussion/Possible Action – Eric von Bleicken, Chair of the Board of Selectmen to resign as the BOS representative to the Stormwater Authority and Brad Merkel, Clerk of the Board of Selectmen will take his place.

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

14. TA Report

15. Other Business

16. Comments & Concerns

17. Next BOS Regular Meeting Date: February 5th, 2024 – 6PM.

18. Meeting Adjourned.

1/15/2025 Jan 16, 2025

Authorized Party for the BOS Date ~~Town~~ Clerk Date