TOWN OF WEST BROOKFIELD

BOARD OF SELECTMEN

TUESDAY, February 4th, 2025 – 6:00 PM

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

---

CALL MEETING TO ORDER IN OPEN SESSION

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

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

3. MassDOT Project No. 609049 Order of Taking, Dedication, and determination of damages – 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; and to authorize the Executive Secretary to execute all required notices in connection therewith.

4. Discussion/Vote Expected: Determination of the useful life of a fire engine.
   Motion to determine that the maximum useful life of the fire engine to be financed with the proceeds of the $510,000 borrowing authorized by the vote of the Town passed November 19, 2024 (Article 4) and January 14, 2025 (Ballot Question) is hereby determined pursuant to G.L. c.44, §7(1) to be 10 years.

5. Discussion: Planning Board / Tree Hearing update.

6. Discussion: Lake Wickaboag Preservation Association representatives (David Brown, Mary Beth Czaja in attendance) in to speak about a Water Quality Emergency at the Lake (Fanwort).

7. Discussion: Vote Expected – Alexander Green to be appointed as Full-Time Student Officer.
   Under the provisions of M.G.L. c.41, § 96B I recommend that Alexander Green be appointed as a "Full Time Student Officer" while in attending the Basic Recruit Academy at Quinsigamond Community College Police Academy, Recruit Officer Class #4 pending the successful completion of a Town Physical, Psychological and Final Chief's Interview for the period February 4th 2025 to June 30th 2025.

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

9. TA Report

10. Other Business

11. Comments & Concerns

12. Next BOS Regular Meeting Date: February 18th, 2024 – 6PM.

13. Meeting Adjourned.

Beth Gilbert 1/30/25

Authorized Party for the BOS Date

Pamela Searah 1/30/25

Town Clerk Date