TOWN OF WEST BROOKFIELD

BOARD OF SELECTMEN

TUESDAY, August 19, 2025 – 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. ***Meeting Minutes approval Open and Exec. Minutes for April 29; Open Minutes for May 29th, July 8th, July 29th BOS meetings for Approval.***

3. Nick Thomo, Zoning Enforcement Officer, discussions regarding properties with Zoning violations. Requesting use of Town Counsel for legal action.

4. Zoning Enforcement Officer and Board of Health to address concerns brought forth from residents regarding Lake Shore Dr. Ext. Alex Florence/Board of Health disclosure for acceptance – votes expected.

5. Alex Florence/Board of Health disclosure for acceptance – votes expected.

6. theACORNS.org letter of support for Oakham to fight a 180 MW Battery Energy Storage System (BESS) facility in Oakham.

7. To authorize the Town Administrator to approve and sign AP and Payroll Warrants and signing on behalf of the Board of Selectmen in their absence.

8. Amendment to the structure of the Cable Advisory Committee charge to add an alternate member – vote expected.

9. Amendment to appointed Zoning Board of Appeals alternate member.

10. LLA acceptance of new MGL (M.G.L. 138 Section 12D) for allowing Wine/Malt license holders to trade in their license for an on-premises all alcohol beverages license per ABCC– vote expected.

11. Aquariders of Holland OFBA permits for practice, August 29th and show, August 30th on Lake Wickaboag for approval for approval – votes expected.

12. Town Snowplow Contractor applications update.

13. Disposal of surplus inventory – vote expected.

14. Hiring for a Lifeguard/Beach Monitor alternate position for Town Beach – votes expected.

15. Treasury Warrants – Vote Expected

Motion to ratify the approval of FY26 AP Warrant #3 and FY26 Payroll Warrant #3, FY26 Warrant MVX Refunds JULY, as presented.

Motion to approve FY26 AP Warrant #4 and FY26 Payroll Warrant #4, as presented.

16. TA Report

17. Other Business

18. Comments & Concerns

19. Next BOS Regular Meeting Date: September 2, 2025 – 6PM.

20. Meeting Adjourned.

8/14/2025

Authorized Party for the BOS Date

Klarissa Rose 8/14/25

Town Clerk Date