TOWN OF WEST BROOKFIELD

BOARD OF SELECTMEN JOING MEETING WITH ADVISORY

TUESDAY, May 12, 2026 – 6:00 PM

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

AGENDA – Updated 5/11/2026

CALL MEETING TO ORDER IN OPEN SESSION

1. **Executive Session:** Pursuant to G.L. c. 30A, s. 21(a)(3) to obtain legal advice regarding pending litigation between the Town of West Brookfield and AFSCME Council 93, Local 1364 (Fire Union) pertaining to an Unfair Labor Practice Charge filed with the Department of Labor Relations and docketed as MUP-25-11707, and pursuant to G.L. c .30A, s. 21(a)(7) "[t]o comply with, or act under the authority of, any general or special law or federal grant-in-aid requirements," specifically the Public Records Law, G.L. c. 4, s. 7(26) (discuss privileged communication from Town Counsel).

2. **Executive Session:** Pursuant to G.L. c. 30A, §21(a)(3) to discuss a draft Community Benefits Agreement between the Town of West Brookfield and Agilitas Energy, LLC related to the proposed photovoltaic solar projects at 18 Beaman Road and Coy-Hill Road in West Brookfield, MA 01585, and , and pursuant to G.L. c .30A, s. 21(a)(7) "[t]o comply with, or act under the authority of, any general or special law or federal grant-in-aid requirements," specifically the Public Records Law, G.L. c. 4, s. 7(26) (discuss privileged communication from Town Counsel).

3. **Executive Session:** Pursuant to G.L. 30A, §21(a)(2) to conduct strategy sessions in preparation for negotiations with nonunion personnel or to conduct collective bargaining sessions or contract negotiations with nonunion personnel. *Accounting Department*

4. Meeting Minutes of April 28th, 2026 – Votes expected

5. Approve the Issuance and Details of the Mass Clean Water Trust Interim Bond Note and All Associated Items (Leland Road Pumpstation Upgrade Project) – Votes Expected

6. Clarification Needed for Tri-Valley, Inc. Nutrition Program (Meals on Wheels) Regarding Continued Use of Senior Center for Meal Preparation for Distribution (Contracted) if Senior Center is Closed FY2027

7. Review and Approve the June 2nd, 2026 Special Town Meeting Warrant – Votes expected.

8. Review and Approve the June 2nd, 2026 Annual Town Meeting Warrant – Votes expected.

9. Last Cast Anglers requesting permission to hold a fishing tournament for seven (7) boats on May 17th, 2026 from 7:00AM to 3:00PM (Club members will be parking at Gavit Wire) – Votes Expected

10. MIIA - Cabot Risk Strategies – FY2027 Police and Fire Accident Insurance Policy – Votes expected

11. FY2027 Budget Review to Recommend Additional Reductions to the Advisory Committee – Votes expected

12. Treasury Warrants: FY26 AP Warrant #23 and FY26 Payroll Warrant #23 - Votes Expected

13. TA Report

14. Other Business

15. Comments & Concerns

16. Next BOS Regular Meeting Date: May 26, 2026 – 6PM **at the Senior Center, 73 Central Street**

17. Meeting Adjourned.

5-11-2026
Authorized Party for the BOS Date

Klarissa Rose 5/11/26
Town Clerk Date