TOWN OF WEST BROOKFIELD

BOARD OF SELECTMEN

May 26, 2026 at 5:45 PM

West Brookfield Elementary School (Cafeteria), 89 North Main Street, West Brookfield

MEETING AGENDA

5:45 P.M. CALL MEETING TO ORDER OPEN SESSION.

ROLL CALL VOTE TO GO INTO 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).

RETURN TO OPEN SESSION

1. Meeting Minutes of May 12, 2026, BOS open meeting for approval.

2. Public Hearing before the Tree Warden re National Grid request to remove Public Shade Trees which include 42 non-Hazard Trees and 40 Hazard Trees. (noticed for 6:00 p.m.)

   Motion to approve National Grid's request to remove Public Shade Trees pursuant to the BOS's authority under Massachusetts General Laws, Chapter 87, Section 4.

3. Community Benefits Agreement between the Town of West Brookfield and Agilitas Energy LLC

   Motion to approve the Community Benefits Agreement between the Town of West Brookfield and Agilitas Energy LLC

4. Pole Installation Hearing: Pole Petition No. 30727619 Coy Hill Rd. - National Grid to install 13 JO Poles on Coy Hill Rd., beginning at a point approximately 12.5 feet west of the centerline of the intersection of Coy Hill Rd and W. Main St. and continue approximately 1,615 feet in a southeast direction. Install 13 Poles P1, P2, P3, P4, P5, P6, P7, P8, P9, P10, P11, P12, P12-84. (noticed for 6:15 p.m.)

   Motion to approve National Grid to install 13 JO Poles on Coy Hill Rd., beginning at a point approximately 12.5 feet west of the centerline of the intersection of Coy Hill Rd and

W. Main St. and continue approximately 1,615 feet in a southeast direction. Install 13 Poles P1, P2, P3, P4, P5, P6, P7, P8, P9, P10, P11, P12, P12-84

5. Pole Installation Hearing: Petition No. 30727619 West Main St. - National Grid to install 1 JO Pole on W. Main St. beginning at a point approximately 200 feet north of the centerline of the intersection of Coy Hill Rd and W. Main St. Install Pole #51-50 W. Main St. ~94' SE of existing Pole P51 W. Main St. towards P52 W. Main St. (noticed for 6:30 p.m.)

   Motion to approve National Grid to install 1 JO Pole on W. Main St. beginning at a point approximately 200 feet north of the centerline of the intersection of Coy Hill Rd and W. Main St. Install Pole #51-50 W. Main St. ~94' SE of existing Pole P51 W. Main St. towards P52 W. Main St.

6. Pole Installation Hearing: Petition No. 30851105 Pierce Rd. - National Grid to install 5 JO Poles on Pierce Rd and relocate 2 JO Poles on Pierce Rd beginning at a point approximately 90 feet south of the centerline of the intersection of Pierce Rd and Ragged Hill Rd and continuing approximately 7,200 feet in a south direction. Install P5-50 Pierce Road ~ 115' SE of P6 Pierce Rd. Relocate Pole P5 Pierce Rd ~ 30' SE towards existing P4 Pierce Rd. Install P21-84 ~40' from existing Pole P21 Pierce Rd. Install Pole P32-50 ~100' south of existing P33 Pierce Rd. Install anchor and down guy on P32-50 Pierce Rd. Install P33-50 Pierce Rd ~ 140' north of existing P33 Pierce Rd. Relocate P34 ~43' north of existing location. Install P49 Pierce Rd ~106' from existing pole P56 Ragged Hill Rd.

   Motion to approve National Grid to install 5 JO Poles on Pierce Rd and relocate 2 JO Poles on Pierce Rd beginning at a point approximately 90 feet south of the centerline of the intersection of Pierce Rd and Ragged Hill Rd and continuing approximately 7,200 feet in a south direction. Install P5-50 Pierce Road ~ 115' SE of P6 Pierce Rd. Relocate Pole P5 Pierce Rd ~ 30' SE towards existing P4 Pierce Rd. Install P21-84 ~40' from existing Pole P21 Pierce Rd. Install Pole P32-50 ~100' south of existing P33 Pierce Rd. Install anchor and down guy on P32-50 Pierce Rd. Install P33-50 Pierce Rd ~ 140' north of existing P33 Pierce Rd. Relocate P34 ~43' north of existing location. Install P49 Pierce Rd ~106' from existing pole P56 Ragged Hill Rd.

7. Fire Fighters Relief Association – To Discuss Potential Agreement for the Boat Owned by the Association for Permitted Use by the West Brookfield Fire Department and Insurance Needed.

8. Recommendation of Respondent to Request for Proposals (RFP) for IT Management Services – Discussion and Vote expected

9. Rescind the May 12, 2026 Board of Selectmen's vote to approve the Cabot Risk Strategies Police and Fire Accident Insurance Quote. Vote Expected

10. Final Review of FY2027 Town Operating Budget

11. Appointments/Resignations: Donna Allard, Town Accountant (Retirement Notice)

12. ROLLCALL VOTE TO GO INTO 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*

13. Other Business

14. Comment and Concerns

15. Next Meeting of the Board of Selectmen – June 9, 2026 6:00 PM

16. Meeting Adjournment

5-20-2026 Klarissa Rose 5/20/26

Authorized Party for the BOS Date Town Clerk Date