Call To Order: 6:30PM - The meeting was called to order by John at 6:30pm.

Accept Minutes:
Tom motioned to accept the minutes of November 20, 2007 (Regular Session), as presented. Second John. The Board voted unanimously.

Richard Magwood – Quaboag Canoe Trail:
The Board spoke with Mr. Magwood about the proposed launch site on Old Long Hill Road. The Board agreed to forward information to the Planning Board and to ask them to research ownership of the area; including the area where the old bridge used to cross the river.

Liquor License Renewals:
Tom motioned to approve the following licenses:

Ye Old Tavern
7 East Main Street
All Alcoholic Innholder - $1,125.00

P & S Pizza House
4 East Main Street
Wine and Malt Common Victualler - $450.00

Salem Cross Inn
253 West Main Street
All Alcoholic Innholder - $1,125.00

Adams-Coney-Frew American Legion Post #244
5 Ware Road Post Office Box 252
All Alcoholic Club License - $350.00

Country Corner Citgo, Inc.
118 West Main Street
Wine and Malt Retail Package Goods Store - $450.00

Colonial Heights Spirits, Inc.
139 West Main Street
All Alcoholic Retail Package Store - $675.00

Uncle Sam’s Pizza
208 West Main Street
Wine and Malt Common Victualler - $450.00

AJT Enterprise dba Main Street Liquors
11 East Main Street
All Alcoholic Retail Package Store - $675.00

China Wok Restaurant
154A West Main Street
All Alcoholic Common Victualler - $1,125.00

Second John. The Board voted unanimously.

Appointments:
Tom motioned to appoint the following people to the Cultural Council: Kenneth Miller, Fern Maskell, Joan Fitzgerald, Kate Kane, Marion Hunt and Richard Ullman. Second John. The Board unanimously.
**Nationalgrid – Natural Gas Conversion Requests:**
Nationalgrid wrote the Board to inform them about the increase in requests for natural gas heating conversions and as a result the unprecedented amount of backlog of street work, however it appeared that none of these requests have been in West Brookfield.

**Lester J. Paquette, Sr. – 45 Front Street:**
After some discussion with Mr. Paquette, the Board agreed to collect information from the Board of Health, Planning Board, Highway Department and Assessors with regards to the current status of 45 Front Street (i.e. utilities, septic, structures).

**Rubber Roofs at West Brookfield Elementary School:**
The onsite architect orally notified the Board the rubber roofs at the Elementary School will need replacing in the next couple of years. The Executive Secretary noted that an estimate was currently being created by the roofer onsite for either a change order or sealed bid.

**Bicycles:**
Tom motioned to allow the disposal of several bicycles located on the third floor of the Town Hall. The bicycles should be placed up at the Drop Off Center and may be taken by residents using the facility. Second John. The Board voted unanimously.

**Tax Rate:**
Tom motioned to re-affirm a Single Tax Rate for West Brookfield. Second John. The Board voted unanimously.

**Educational Incentives:**
After some discussion, Tom motioned to have Police Chief, C. Thomas O’Donnell obtain certified college transcripts from each of his police officers who receive educational incentives, including himself. Second John. The Board voted unanimously.

The Board adjourned at approximately 7:10pm.

Respectfully submitted,

________________________  __________________________  __________________________
Chairman                Vice Chairman                Clerk