Town of West Brookfield-Board of Selectmen
Minutes of Meeting - Regular Session – April 5, 2011

LOCATION: Town Hall – Lower Level Conference Meeting Room TIME: 6:15PM
PRESENT: Barry Nadon Jr., Mike Frew, local access t.v. and members of the press.

Call To Order: 6:15PM - The meeting was called to order by Barry at 6:15pm.

Accept Minutes:
Mike motioned to accept the minutes of March 22, 2011 (Regular Session). Second Barry. The Board voted unanimously.

Mike motioned to accept the minutes of March 23, 2011 (Regular Session). Second Barry. The Board voted unanimously.

Arbor Day Proclamation:
Upon recommendation from Tree Warden Jim DiMaio, Mike motioned to accept an Arbor Day Proclamation, as written by the Warden. Second Barry. The Board voted unanimously.

Appointments/Resignations:
Mike motioned to appoint Keith Arsenault as a member of the Computer Technology Committee. Second Barry. The Board voted unanimously.

Mike motioned to appoint the following individuals to the West Brookfield Triathlon Committee: Rachel Wilson, Billie Moberg, Amanda Ostrout, Felix Kurilov and James Wilson. Second Barry. The Board voted unanimously.

Car Show:
Mike motioned to approve a Car Show on the Town Common on September 10, 2011, as requested by Mark Long. Second Barry. The Board voted unanimously.

COA Request to Dispose of Equipment:
Mike motioned to allow the COA to dispose of the following equipment:

HP Pavilion A1520Y crashed computer
Compaq Deskpro computer
Dell Computer
Hewlett Packard Deskjet 882C printer
Lexmark Z55 printer
Computer Station

Second Barry. The Board voted unanimously.

Tree Bids:
Upon recommendation by the Tree Warden & Highway Superintendent, Mike motioned to award the Tree Removal bid to Jim Rust Tree Removal; as presented and contingent upon the contractor obtaining required insurance. Second Barry. The Board voted unanimously.

Respectfully submitted,

_______________________    _________________________   ___________absent_________
Chairman     Vice Chairman    Clerk