Town of West Brookfield-Board of Selectmen
Minutes of Meeting - Regular Session – September 2, 2009

LOCATION: Town Hall - Lower Level Conference Room  TIME: 6:05PM
PRESENT: Tom Long, Barry Nadon, Jr., David Eisenthal, Johanna Barry, Executive Secretary & Paul Lupacchino.

Call To Order: 6:05PM - The meeting was called to order by Tom at 6:05pm.

David motioned to go into Executive Session under reason #8 to hold a screening of a candidate for employment and to return to open session directly thereafter.  Second Barry.  The Board voted Barry – yes, David – yes and Tom – yes.

David motioned to endorse the concept of the Regional Task Force and that all three (3) Selectmen should represent the Town on the Regional Task Force; noting that collectively they would have only one (1) vote.  Second Barry.  The Board voted unanimously.

Barry motioned to hold the STM on Tuesday, October 27, 2009 at 7:00pm in the West Brookfield Elementary School.  Second David.  The Board voted unanimously.

The Board questioned the status of Rice Fountain; stating that the water flow did not appear to be regular.

The Board agreed to place an article on either the STM or ATM to fund the Private Road Maintenance Account; pending input from the Highway Superintendent.

The Board brainstormed to come up with some goals for the Highway Superintendent:

Beautification:
- Bark Mulch Trees
- Weed Sidewalks
- Sweep Each Friday
- Pick Trash
- Paint Guardrails

Personnel Management:
- Tardiness Issues
- Lunchtime Issues
- Friday Flu ?

Work Plan:
- Monthly – Showing previous & next

Open House:
- Host Open House
- Stipends for Building Expansion

The Board asked the Executive Secretary to follow up with the Highway Superintendent to collect his Self-Evaluation.

The Board adjourned at approximately 8:15pm.

Respectfully submitted,

_______________________    _________________________   __________________________
Chairman     Vice Chairman    Clerk