Town of West Brookfield-Board of Selectmen
Minutes of Meeting-Regular Session – June 19, 2007

LOCATION: Town Hall - Lower Level Conference Room TIME: 6:30PM
PRESENT: John Tivnan, Barry Nadon, Jr., Tom Long, Johanna Barry, Executive Secretary and members of press.

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 June 5, 2007 (Regular Session), as presented. Second Barry. The Board voted unanimously.

Status of School Street Water Lines:
(Lester Paquette, Bob Benson & Barry Nadon Sr. –Water Commissioner & Fire Chief Batchelor) The Board inquired about the condition of the water lines located on School Street. The Commissioners stated that the lines were installed in 1911/12. The lines have mineral leaded joints, which do not pose any health threats to water users. The Fire Chief stated that the lines have approximately 90lbs of pressure, pumping 1,000 gallons per minute with out pumpstatic. The Chief noted that hydrants on Routes 9 & 67 could be utilized if necessary and felt that there was not any eminent danger for the homes located on School Street from lack of water in the event of a fire. The Commissioners stated that many leaded goosenecks had been replaced in Town. The Board stated that the lines are old and should be replaced before it breaks, and that there is potential to include line replacement under the Intersection Redesign Grant being prepared by SEA Consultants. The Commissioners stated that they would like to see the line replaced under the Federal Grant, as long as the Town was in favor of the project. The water line replacement estimate came in at around $250,000. The Board noted that the balance in the Water Surplus Account currently could not cover the estimated cost to replace the line.

Mark Jordan, Chair Library Board of Trustees – Future Renovations:
Mr. Jordan came in to follow up on recent conversations held with the Library Director regarding pending and impending repairs to the Library. Mr. Jordan stated that the Library Trustees will continue to keep the Board apprised of the condition of the Library and look forward to reviewing the 10 Maintenance Plan, once completed by Reinhardt Associates.

Appointments:
Barry motioned to appoint Jaclyn Von Bleicken as a Library Trustee, at the request of the Library Board of Trustees. Second Tom. The Board voted unanimously.

Tom accepted Claire Wirfs resignation from the Council On Aging, with regret. Second Barry. The Board voted unanimously.

Barry motioned to appoint Doris Carlson to the Council On Aging. Second Tom. The Board voted unanimously.

Petition to Pave Madden Road:
The Board received a petition signed by 12 residents of Madden Road asking for their road to be paved. Barry motioned to take the petition under advisement. Second Tom. The Board voted unanimously.

Reinhardt Associates – WBES Roof Project Quotes:
Barry motioned to approve Reinhardt’s quote of $9,800 for Phase I and $7,800 for Phase II for Architectural and Engineering Re-Roofing Services for the WBES. Second Tom. The Board voted unanimously.

Insurance Quotes:
Barry motioned to approve the following low bidders:

<table>
<thead>
<tr>
<th>Provider</th>
<th>Fire Basic Premium</th>
<th>Fire Optional</th>
<th>Police Basic</th>
<th>Police PT Basic</th>
<th>Police PT Optional</th>
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</thead>
<tbody>
<tr>
<td>VFIS</td>
<td>$25,512</td>
<td>$6,566</td>
<td>$11,350</td>
<td>$5,699</td>
<td>$1,408</td>
</tr>
<tr>
<td>USI</td>
<td>$9,635</td>
<td>*Option 1</td>
<td>*Option 2</td>
<td></td>
<td></td>
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</tbody>
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*Option 1 (Excess Accidental Death) $1,848
*Option 2 (Excess Accidental Death) $2,352
MASSAMONT  $46,777 * Optional   Property  $15
           General $101     Umbrella  $30

MHIA                                           $54,857 *1.5% Discount if Entire Premium Paid at Inception

Second Tom. The Board unanimously voted to accept USI’s quote of $11,987 and Massamont’s quote of $46,923.

Lake Rules:
Tom motioned to approve the Lake Wickaboag Public Beach Rules, Winter Rules and Boating Rules as submitted.
Second Barry. The Board voted unanimously. The rules shall be given to the Town Clerk to publish in the General Bylaws.

The Board adjourned at approximately 8:00pm.

Respectfully submitted,

________________________  __________________________  __________________________
Chairman  Vice Chairman  Clerk