Town of West Brookfield-Board of Selectmen
Minutes of Meeting - Regular Session – May 19, 2009

LOCATION: Town Hall - Lower Level Conference Room
TIME: 6:30PM

PRESENT: Tom Long, Barry Nadon, Jr., Johanna Barry, Executive Secretary, local access and members of press.

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

Accept Minutes:
Barry motioned to accept the minutes of March 24, 2009 (Regular Session), March 24, 2009 (Executive Session), April 7, 2009 (Regular Session), April 7, 2009 (Executive Session), April 21, 2009 (Regular Session), April 21, 2009 (Executive Session), April 22, 2009 (Regular Session) and May 6, 2009 (Regular Session). Second Tom. The Board voted unanimously.

Cell Phone Policy:
Barry motioned to approve the Cell Phone Policy, as written, contingent upon approval from Selectman Eisenthal. Second Tom. The Board voted unanimously.

Spending Freeze:
Barry motioned to send a memorandum to all department heads reminding them that there should be no extra spending on non-essential items or services between now and June 30, the end of the fiscal year.

Fire Chief Applications:
The Board took the applications under advisement; pending compliment of a full board.

Daniel Para, Asst. Cubmaster – Request to Install Fence at WBES:
Mr. Para emailed the Board outlining a Cub Scout project to install fencing at the WBES. Noting approval by school officials, the Board had no objections to the proposed project.

Highway Union Negotiations:
Barry motioned to recess the meeting until the Union arrives and then to convene into Executive Session under reason #3 to conduct collective bargaining and adjourn directly thereafter. Second Tom. The Board voted Tom – yes and Barry – yes.

The Board adjourned at approximately 9:00pm.

Respectfully submitted,

____________________    ______absent_____________    __________________________
Chairman     Vice Chairman    Clerk