Town of West Brookfield-Board of Selectmen  
Minutes of Meeting - Regular Session – December 10, 2008

LOCATION: Town Hall - Lower Level Conference Room TIME: 6:30PM
PRESENT: Barry Nadon, Jr., Tom Long, David Eisenthal, Johanna Barry, Executive Secretary, members of the Advisory Committee – Nicole Allen, Al Collings, John Tivnan, Phil Landine, Diane Vayda, Tom Schnare and Secretary, Christine Long, Water Commissioners – Barry Nadon Sr., Lester Paquette and Bob Benson, Water Supt. – Ron Marchessault, Town Treasurer – Keith Arsenault and Town Accountant – Marie Arsenault.

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

The Board attended a joint meeting with the Advisory Committee.

Ms. Shira McWaters from Tata & Howard, Inc. provided an overview of wells 1 & 2; along with cost estimates on system upgrades to both wells.

David motioned to have the Ex. Secretary contact Gerry Perry at the DOR to ask permission to carry the $2.5 +/- MTBE Settlement in a Stabilization Account. Second Tom. The Board voted unanimously.

Tom motioned to set up a STM, if DOR allows for the Town to transfer the Settlement money from Free Cash to a Stabilization Account, at the earliest practical time. Second David. The Board voted unanimously. The Board noted that they should set up a STM they could address mandates for “Jackies Law” at the same time.

David motioned to send the Quaboag Regional School Committee a letter requesting them to reduce the 10/01/08 School Census by ten (10) students and to resubmit the Census to the DOE. Second Tom. The Board voted unanimously.

The Board adjourned at approximately 8:00pm.

Respectfully submitted,

__________________________    ___________________________    _________________________
Chairman                    Vice Chairman                  Clerk