Town of West Brookfield-Board of Selectmen
Minutes of Meeting - Regular Session – May 18, 2010

LOCATION: Town Hall - Lower Level Conference Room  TIME: 6:15PM
PRESENT: David Eisenthal, Barry Nadon, Jr., Mike Frew, Johanna Barry - Executive Secretary and members of press.

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

Accept Minutes:
Barry motioned to accept the minutes of April 6, 2010 (Regular Session), April 20, 2010 (Regular Session), April 20, 2010 (Executive Session) and April 29, 2010 (Regular Session); as presented. Second David. The Board voted David & Barry – yes, Mike - abstain.

Barry motioned to accept the minutes of May 7, 2010 (Regular Session) and May 11, 2010 (Regular Session); as presented. Second Mike. The Board voted unanimously.

Lisa Careau, Library Director – Page Vacancy:
After some discussion, Barry motioned to accept Lynn Loftus’s resignation letter with regret. Second Mike. The Board voted unanimously.

Mike motioned to allow Ms. Careau to fill the page vacancy left by Lynn Loftus. Second Barry. The Board voted unanimously.

Richard Lee – Status of Wigwam Road Repairs:
The Board spoke with several residents of Wigwam Road relative to the lapse in ongoing repairs underway. The Board explained that Wigwam Road has been set as a top priority for the Board and it will be addressed as soon as staffing allows – most likely in early July; if not sooner.

Amy Dugas – Farmers Market Proposal:
After some discussion, Barry motioned to accept the 2010 Farmer’s Market Proposal; as written by Amy Dugas. Noting that parking relief issues needed to be approved the Police Chief. Second Mike. The Board voted unanimously.

Special Use Permit Application:
Mike motioned to approve United Bass Anglers Special Use Permit for October 9, 2010; as submitted. Second Barry. The Board voted unanimously.

Department of Agricultural Resources – Lot 14 New Braintree Road:
Per MGL Chapter 7, S40I the DAR notified the Town of its interest in approximately 50 acres of land within the municipality for inclusion in the Agricultural Preservation Restriction Program as an Agricultural Preservation Restriction. Per s40I the BOS announced DAR’s interest in purchasing Lot 14.

Fire Chief – Replacement of 2001 Ford Explorer:
Barry motioned to allow the Fire Chief to spend no more than $4,500.00 out of the Town’s Fleet Account to cover costs to convert the police Tahoe for use by the Fire Department. Second Mike. The Board voted unanimously.

Barry motioned to publically auction the 2001 Ford Explorer; once the Tahoe is available for use in the Fire fleet. Second Mike. The Board voted unanimously.

Updated Town Hall Paint Quote:
Barry motioned to accept Bernard Bouvier’s quote of $23,600 to paint the front of the Town Hall. Second Mike. The Board voted unanimously. Noting that the painting would take place prior to the 350th Parade on September 19th.

Revised Procurement/Purchasing IMA:
Barry motioned to accept the amended IMA relating to Procurement/Purchasing; as revised by Legal Counsel. Second Mike. The Board voted unanimously.

The Board agreed to call the Fire Chief into an upcoming meeting to discuss mileage being placed on the 2001 Ford Explorer.

David noted that he would like to re-examine the use of the Fleet Account at an upcoming meeting.

The Board agreed to schedule a Road Commissioners meeting for June 15th at 6:30pm.
The Board discussed the status of the paint sprayer, listed on the Highway Inventory.

At the request of William Harry, Legion Commander, Barry motioned to allow the American Legion access to $1,000 from the Memorial Day Account to assist in costs arising from the Memorial Day Parade. Second Mike. The Board voted unanimously.

**Appointments:**
The Board made the following appointments:

Mike motioned to vote page by page. Second Barry. The Board voted unanimously.

**ADVISORY BOARD**
G. Thomas Schnare (2013)
Diane Vayda (2013)
Roy Roberts (2013)

**AGRICULTURAL COMMISSION**
Brad Quigley (2011)
Roger Slobody (2011)
Arthur Maskell (2011)
Gordon DeWolf (2011)
Barry Nadon Sr. Alternate (2011)
Lisa Long Alternate (2011)

**AMERICANS WITH DISABILITIES ACT COORDINATOR**
Johanna Barry (2011)

**ANIMAL CONTROL OFFICER /DOG OFFICER**
Leah Shattuck (2011)

**ASPARAGUS & FLOWER HERITAGE FESTIVAL**
George Hibbard (2011)
Richard Rossman (2011)
Amy Dugas (2011)
Elaine Hibbard (2011)
Jennifer Sablack (2011)

**ASSISTANT TOWN CLERKS**
Tammi Kemp (2011)
Geraldine Sauve (2011)
Teresa Barrett (2011)
Christine Long (2011)

**ASSISTANT TOWN TREASURER**
Teri Ann Roberts (2011)

**AUCTIONEER (PROPERTY)**
Johanna Barry (2011)

**BOARD OF REGISTRARS**
Robert Spera (2013)

Mike motioned to appoint the officials listed above. Second David. Barry Jr. abstained on Barry Sr. – and voted yes to the other officials listed, yes – Mike & David.

**BUILDING INSPECTOR**
Jeff Taylor (2011)
John Couture Alternate (2011)

**BURIAL GROUND COMMISSIONERS**
Marjorie Reim (2013)
Barry motioned to appoint the officials listed above. Second David. Mike abstained on Betty Frew – and voted yes to the rest of the officials listed. David & Barry – yes.
MASTER PLAN COMMITTEE
Timothy Morrell (2011)
Gordon DeWolf (2011)
Sonia Burke (2011)

MUNICIPALITIES ORGANIZED FOR REGIONAL EFFECTIVENESS (MORE) REP.
Barry Nadon, Jr. (2011)
Mike Frew, Alternate (2011)

Barry motioned to appoint the officials listed above. Second Mike. The Board voted unanimously.

MUSIC COMMITTEE
Susan LaBarge (2011)
Kevin Dorman (2011)
Kathy Savary (2011)
Leane Pierce (2011)
Dave Pierce (2011)
Tammy Tuttle (2011)
John Tuttle (2011)
David Frazier (2011)
Reed Savary (2011)
Valerie Kozec (2011)
Tina Fitzgerald (2011)
Cheryl Woodman (2011)
Heidi-Jo Kemp (2011)

OPEN SPACE IMPLEMENTATION COMMITTEE
Gordon DeWolf Conservation (2011)

PARKING CLERK
Teresa Barrett (2011)

CONSTABLES
C. Thomas O'Donnell (2011)
Arthur Tatro (2011)
John Healy (2011)
David Pierce (2011)
Harold Parker (2011)
Marissa Brown (2011)
Charles Laperle (2011)
S. Patrick Swain (2011)
Edwin Ward (2011)

Barry motioned to appoint the officials listed above. Second Mike. The Board voted unanimously.

POLICE DEPARTMENT CLERK
Tammi Kemp (2011)

QUABOAG PLANTATION, 350th ANNIVERSARY (2010) COMMITTEE
Bill Jankins (2011)
Ruth Lyon (2011)
Richard Rossman (2011)
Rob Lyon (2011)
Brad Hibbard (2011)
Merton Kenniston (2011)
Bev Kenniston (2011)

QUABOAG PLANTATION, 350th ANNIVERSARY (2010) Local Committee
Barry J. Nadon, Jr. (2011)
Susan Nadon (2011)

QUABOAG SCHOOL MUNICIPAL REPRESENTATIVE
Barry J. Nadon, Jr. (2011)
QUABOAG VALLEY BUSINESS ASST CORP REP
David Eisenthal (2011)

RECREATION COMMITTEE
Paris Gogos (2011)
John Vayda (2011)
Teresa Barrett (2011)
John Schlossstein (2011)

REGIONAL TASK FORCE
Mike Frew (2011)
David Eisenthal (2011)
Barry Nadon Jr. (2011)

REPRESENTATIVE TO CENTRAL DISPATCH
C. Thomas O'Donnell (2011)

REPRESENTATIVE TO THE ROCK HOUSE
Barry J. Nadon, Jr. (2011)

RIGHT TO KNOW MUNICIPAL COORDINATOR
Brian Charron (2011)

SEXUAL HARASSMENT OFFICER
Teri Ann Roberts (2010)

Barry motioned to appoint the officials listed above. Second Mike. The Board voted unanimously.

STORMWATER MANAGEMENT COMMITTEE
John Frizzell (2011) Health
Johanna Barry (2011) Selectmen
Gordon DeWolf (2011) Conservation
Robert Benson (2011) Water
Diane Oliver-Jenson (2011) Planning

TOWN ACCOUNTANT
Marie Arsenault (2013)

TOWN COUNSEL
Petrini & Associates (2011)

TOWN HALL CUSTODIAN
Keith Bordeau (2011)

VETERAN’S AGENT
Edwin LaMontagne (2011)

WAR MEMORIAL COMMITTEE
Ron Marchessault (2011)
John Murphy (2011)
Anna May Zabek (2011)

WMCTF COMMITTEE
Western MA Casino Task Force
Barry J. Nadon, Jr. Representative (2011)
David Eisenthal Alternate (2011)
Barry motioned to appoint the officials listed above. Second Mike. The Board voted unanimously.

The Board adjourned at approximately 8:05pm.

Respectfully submitted,

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Chairman     Vice Chairman    Clerk