Town of West Brookfield-Board of Selectmen
Minutes of Meeting-Regular Session – June 17, 2008

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

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

Accept Minutes:
David motioned to accept the minutes of June 3, 2008 (Regular Session), June 3, 2008 (Executive Session) and June 11, 2008 (Regular Session), as presented. Second Barry. The Board voted unanimously.

DCAM Presentation:

Police Chief, C. Thomas O'Donnell – Hiring of Sixth Officer:
After some discussion & upon request from the Police Chief, Barry motioned to approve the hiring of a sixth police officer – as voted by town meeting. Second David. The Board voted unanimously. The Chief stated that he would most likely have someone hired by the first of September 2008.

2010 Gala Ball:
Mert & Bev Kenniston wrote the Board as Co-Chairs of the 2010 Quaboag Plantation Ball Committee to ask if the Committee could us the Great Hall for their Gala Ball on Saturday, January 2, 2010. David motioned to allow the Committee to use the Great Hall for their Gala Ball on Saturday, January 2, 2010. Second Barry. The Board voted unanimously.

Reinhardt Associates – Request to Award Roofing Bid:
Upon recommendation by Reinhardt Associates, David motioned to hire D.P. Carney Construction, Inc., 34 Horseshoe Circle, Ware as Contractor for the rubber replacement project at the WBES for a value of $221,149.00. Second Barry. The Board voted unanimously.

Neil Blodgett – Request for Stop Sign (Birch Hill/Shea Rd):
Mr. Blodgett wrote the Board to request a stop or yield sign be placed at the intersection of Birch Hill & Shea Road. The Board took the request under advisement– pending information from the Police Chief.

BOH – Order to Clean Up Trash per State Sanitary Code:
The BOH wrote the BOS, and also Patricia A. Gittes, noting several complaints regarding the condition of the properties located at 2 New Braintree Road and 15 Church Street – properties currently in tax title. Citing CMR 410.602 (A) of the State Sanitary Code – the BOH ordered the immediate clean up of all garbage, rubbish and refuse located on the premise. The Board noted that Town Counsel had provided a legal opinion stating that the Town could dispose of the exterior trash bags located on both premises. After some discussion, the Board agreed to contact Central Mass Disposal Co. to obtain a quote to haul away the trash.

STM:
David motioned to open the STM Warrant. Second Barry. The Board voted unanimously. David motioned to change the STM meeting date to Thursday, August 7, 2008 at 7pm in the WBES and to include two (2) articles:

To see if the Town will vote to raise and appropriate or transfer from available funds in the Treasury the sum of $15,096.00, as the balance of the Town's assessment for the FY 2009 budget of the Quaboag Regional School District and to supplement the appropriation for the District under Article 4 of the May 13, 2008 Annual Town Meeting warrant.

To see if the Town will vote raise and appropriate or transfer from available funds in the Treasury the sum of $13,801.00 to purchase textbooks for the Quaboag Regional School District.

And to close the STM Warrant. Second Barry. The Board voted unanimously.

The Board adjourned at approximately 7:30pm.

Respectfully submitted,

Chairman ___________ absent ___________ Vice Chairman ___________ Clerk