Town of West Brookfield-Board of Selectmen
Minutes of Meeting-Regular Session – March 11, 2008

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 February 25, 2008 (Regular Session), February 27, 2008 (Regular Session) and February 27, 2008 (Executive Session), as presented. Second Barry. The Board voted unanimously. Tom motioned to accept the minutes of March 5, 2008 (Regular Session), as presented. Second Barry. The Board voted unanimously. The Board noted a few changes to the February 26, 2008 minutes and agreed to review them for approval at the next meeting.

MTBE Agreement:
Tom motioned to allow John to execute all documents relating to the MTBE Agreement on behalf of the Town. Second Barry. The Board voted unanimously.

Surplus Auction:
The Board agreed to advertise a Surplus Auction for the following items:
- Cub Cadet 1170 Model, six yrs old
- 1985 Marlow 3” Diaphragm Pump (Min. Bid $50)
- 1991 CH&E Mud Sucking Pump (Min. Bid $75)
- HP Laser Jet 2110 Printer w/Cartridge
- Six Old Wooden Chairs (Need Repair)
- 2 Drawer Metal Files for 5”x8” Cards
- Canon Portable Copier PC-2 (Needs repair.)
- Flymo RE17” Electric Lawn Mower
- Ex-Mark 3’ Wide Walk Behind Mower (Needs carburetor work)
- HP LaserJet 2110 Printer w/Cartridge
- Ricoh FT4527 Photocopier
- HP LaserJet 2110 Printer w/Cartridge
- 2005 Ford LTD Crown Victoria Cruiser (Min. Bid $4,500)
- Police Boat & Motor (Min. Bid $500)
- Five Old Wooden Chairs (Need Repair)
- 2 Drawer Metal Files for 5”x8” Cards
- Canon Portable Copier PC-2 (Needs repair.)
- Ex-Mark 3’ Wide Walk Behind Mower (Needs carburetor work)
- Ricoh FT4527 Photocopier

Architect Bids – WBES Rubber Roof Project:
Noting that the RFP was advertised in the Central Register for two (2) weeks; the Board received one (1) bid. The Board opened the bid from Reinhardt Associates Inc - $19,000. The Board agreed to meet with John MacMillan, President of Reinhardt for further negotiation.

Special Use Permit:
Tom motioned to approve two (2) Special Permits for Northern Bass Association; as long as the dates have not already been assigned. Second Barry. The Board voted unanimously.

Kim Como – 5K Charity Run:
Barry motioned to approve Ms. Como’s request to host a 5K Charity Run as outlined in her email dated 2/29/08 and as approved by Police Chief O’Donnell. Second Tom. The Board voted unanimously.

Yankee Technology – Estimate for Re-Commission WBES:
The Board reviewed a quote from Yankee Technology ($3,975) to perform a Re-Commission of the SVS system – as it appears that the WBES is experiencing issues with its automatic temperature controls. The Board agreed that a Re-Commission should be performed but also agreed that the cost should be borne by the school district as it appears to fall into the maintenance category.

Gittes Property:
Tom motioned to go into Executive Session under reason number six (6) to conduct a preparation session for the Gittes properties. The Selectmen will adjourn directly thereafter. Second Barry. The Board voted Barry – yes, Tom – yes and John – yes. (Executive Session Minutes are kept separately.)

The Board adjourned at approximately 7:30pm.
Respectfully submitted,

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Chairman  Vice Chairman  Clerk