Town of West Brookfield-Board of Selectmen
Minutes of Meeting - Regular Session – March 2, 2010

LOCATION: Town Hall – Selectmen’s Office TIME: 6:00PM
PRESENT: Tom Long, Barry Nadon, Jr., Johanna Barry - Executive Secretary and Al Collings.

Call To Order: 6:00PM - The meeting was called to order by Tom at 6:00pm.

Al gave an overview of proposal to create a trust under the management and control of the Town for the purpose of maintaining and improving the water quality of Lake Wickaboag; as outlined in his memorandum dated 26 February 2010. After some discussion, Barry motioned to set up a Lake Wickaboag Gift Account as described by Al Collings in his memorandum dated 26 February 2010. Second Tom. The Board voted unanimously.

Barry voted to close the LWPA donations account previously set up by the BOS in 2009; noting that the account currently yielded a zero balance. Second Tom. The Board voted unanimously.

The Board adjourned at approximately 6:30pm.

Respectfully submitted,

_______________________    _____absent______________   __________________________
Chairman     Vice Chairman    Clerk