Town of West Brookfield-Board of Selectmen
Minutes of Meeting - Regular Session – June 21, 2016
LOCATION: Lower Level Conference Meeting Room – Town Hall  TIME: 6:30PM
PRESENT: Diane Vayda, Sarah Allen & John Tivnan – Selectmen, Johanna Swain – Executive Secretary, Bob Blouze – Advisory Committee Member, Barry Nadon Sr., Lester Paquette and Bob Benson – Water Commissioners.

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

Water Commissioners:
Sarah recused herself; stating her sister works for the Water Commissioners. The Board met with the Water Commissioners. The Commissioners asked the Board to consider the elimination of water bills for town entities in exchange for the removal of rental payments for the Water Department. The Water Commissioners stated that fees associated with “shut offs and turn ons” would still apply; along with back flow prevention testing which is done by an outside vendor. The Commissioners stated that their rent is $2,400 per year and that the water fees being offered in exchange run approximately the same. After some discussion, John motioned to accept the proposal for a term of one year (commencing July 1, 2016); to be revisited on 30 June 2017. Second Diane. The Board voted John and Diane – yes, Sarah - recused. The Commissioners thanked the Board for their cooperation and stated that they believe this arrangement will benefit all entities involved.

Appointments:
John motioned to appoint Diane Vayda to the Master Plan Committee. Second Sarah. The Board voted John and Sarah – yes, Diane – abstain.

One Day Liquor License Request:
Upon the request of Ye Old Tavern, John motioned to allow the Tavern to have a one (1) day liquor license to be used in the Great Hall located in the Town Hall on July 9, 2016. John noted that the Tavern must have a TIPS trained employee on site and that the cost of the permit was $25. Second Diane. The Board voted unanimously.

STM:
The Board attended the STM and agreed to adjourn directly thereafter.

Respectfully submitted,

Chairman
Vice Chairman
Clerk