Town of West Brookfield-Board of Selectmen
Minutes of Meeting - Regular Session – August 2, 2016

LOCATION: Lower Level Conference Meeting Room, Town Hall - Town Hall  TIME: 6:30PM
PRESENT: Diane Vayda, Sarah Allen & John Tivnan – Selectmen, Johanna Swain – Executive Secretary and members of the press & cable tv.

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

Accept Minutes:
John motioned to approve the Minutes of May 16, 2016 (Regular Session). Second Diane. The Board voted unanimously.
John motioned to approve the Minutes of May 17, 2016 (Regular Session). Second Diane. The Board voted unanimously.
John motioned to approve the Minutes of May 17, 2016 (Executive Session). Second Diane. The Board voted unanimously.
John motioned to approve the Minutes of July 16, 2016 (Regular Session). Second Diane. The Board voted unanimously.

Tim Morrell – Master Plan:
Reschedule – No Show

Joan Leslie – American Legion – Request for One Day Entertainment License:
Joan Leslie, Kevin Faquette and Brad Slater asked the Board to provide the American Legion with a One (1) Day Entertainment License for the Sons of the Legion’s Golf Tournament to be held on August 20th from noon to 8pm. John remarked that this was the second license request this month and questioned if the Legion should request a yearly permit. Joan stated that this would be the only two for the year. John motioned to approve the request. Second Diane. The Board voted unanimously.

Resignations:
John motioned to accept Sean Lyons resignation from the Highway Department; with regret. Second Diane. The Board voted unanimously.

John motioned to allow the Highway Superintendent to advertise for a replacement worker at a Grade 10. Second Diane. The Board voted unanimously.

Officer Early – Request To Use Uniform/Equipment Request:
At the request of the Police Chief, John motioned to approve Officer Early’s request to purchase SWAT equipment. Second Diane. The Board voted unanimously.

Petrini & Associates, PC – Changes to Public Records Laws:
The Board took the information under advisement.

Edward McNamara, CMEMSC  Looking for Representative:
The Board took the request under advisement pending more information.

Nadine Kennedy, AFSCME Union – Impact Bargain Letter:
The Board agreed to set up a meeting with the Union.

FY17 Road Materials Bids:
John motioned to approve the FY17 Road Materials Bids, as presented. Second Diane. The Board voted unanimously.

Pay Question:
John motioned to send a pay question to legal counsel. Second Diane. The Board voted unanimously.

Respectfully submitted,
Chairman
Vice Chairman
Clerk