Town of West Brookfield-Board of Selectmen
Minutes of Meeting - Regular Session – July 19, 2016
LOCATION: Lower Level Conference Meeting Room, Town Hall – Town Hall TIME: 6:30PM
PRESENT: John Tivnan & Diane Vayda – Selectmen.

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

John motioned to accept the Minutes of June 21, 2016 (Regular Session); as written. Second Diane. The Board voted unanimously.

Lori Gobi, Lions Club – One Day Liquor License Request for Harvest Festival:
Upon the request of the Lions Club, John motioned to approve a one (1) day Liquor License for the 5th Annual Lions Club Harvest Festival to be held on Saturday, September 24th from 10am to 5pm. Second Diane. The Board voted unanimously.

Recreation Committee:
The Board discussed various ideas with regards to Beach Passes. The Board discussed the British Soccer Camp underway at the WBES and complaints with regards to access to public restrooms. The Board discussed a request by the Commission to install a Gaga Pit. John stated that he had contacted the Town’s insurance carrier regarding potential liability issues and the carrier stated that the Town is covered.

After some discussion, Diane motioned to create a Donation’s Account for the Recreation Commission. Second John. The Board voted unanimously. The Accountant stated they she would create an account.

The Board took the Recreation’s request for a revolving account under advisement.

Year End Transfers:
Town Accountant, Marie Arsenault, provided the Board and Advisory Committee members present (L. Loughlin and P. Landine) with an overview of the proposed year end transfers to balance the FY16 books. John motioned to allow the Chairman to execute the year end transfers. Second Diane. The Board voted unanimously. Chairman Loughlin signed on behalf of the Advisory Committee.

Andrew Loew, AICP (CMRPC) – Natural Disaster Mitigation Plan:
*Janet Pierce, Director CMRPC also present. Andrew Loew provided a summary of the draft Town of West Brookfield Hazard Mitigation Plan. Diane asked if the Town would be able to pursue a generator grant once the Mitigation Plan is in place. Director Pierce stated that it would appear to be plausible.

Officer Bell – Request to Use Uniform/Equipment Benefit:
John motioned to approve Officer Bell’s request; as submitted. Second Diane. The Board voted unanimously.

Steven & Dorothy Bussiere – Ponding Water Issues:
The Board took this request under advisement.

Respectfully submitted,

[Signatures]
Chairman
Vice Chairman
Clerk