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

John motioned to approve the Minutes of June 16, 2015 (Regular Session), June 30, 2015 (Regular Session), July 7, 2015 (Regular Session) and July 7, 2015 (Executive Session); as submitted. Diane second. The Board voted unanimously.

Advisory Committee – Year End Transfers:
John motioned to approve the FY15 Year End Transfers as prepared by the Accountant under MGL C44 s33b. Second Diane. The Board voted unanimously.

Rachel Wilson – Triathlon Check Sheet:
Ms. Wilson met with the Board to submit a preparedness “check list” to the Board. Ms. Wilson outlined how the Triathlon Committee interacts with other departments to get ready for the race. The Board thanked Ms. Wilson for her list and comments.

Police Chief, C. Thomas O’Donnell – Sixth Officer Vacancy:
(Officers Pierce, Letendre and Bonnayer were present.) The Chief lobbied to fill the sixth officer vacancy. After some discussion, John motioned to hire a full time officer. Diane did not second the motion. The Board agreed to schedule the Chief for next week and to further the discussion with Sarah present.

Highway Superintendent – Request to Dispose of Old Copier:
Superintendent Daley asked the Board to allow him to dispose of an old copier; Ricoh MP 3500. John motioned to approve the request. Second Diane. The Board voted unanimously.

Officer Bonnayer – Professional Course Work Application:
John motioned to approve Officer Bonnayer’s request to take the “Police In the American Experience” course. Second Diane. The Board voted unanimously.

Electrical Inspector Fontaine – Proposed NEW Fee Schedule:
The Board took Inspector Fontaine’s request under advisement pending more information.

MassDOT – Non-Discrimination Assurance Requirement:
The Board executed a Non-Discrimination Assurance Contract with MassDOT.

MIIA – MGL C32b s26 – Enrollment Audits for Health Insurance:
John motioned to approve the free health insurance enrollment audit through MIIA. Second Diane. The Board voted unanimously. The Board executed a letter of permission for MIIA to conduct an Enrollment Audit for West Brookfield’s health insurance.

Proposed Dismissal in Appeal and Stipulation for Housing Court:
John motioned to accept the terms outlined by the Towns Legal Counsel (C. Brown – July 15 2015) with regard to 1 East Main Street. Second Diane. The Board voted unanimously.

Appointments:
John motioned to appoint Janine Drake as the clerk to the Cemetery Commission; noting that the job description is still in process. Second Diane. The Board voted unanimously.

Executive Session:
John motioned to go into Executive Session under reason number three (3) to discuss Collective Bargaining (AFSCME) and pending litigation and to adjourn directly thereafter. Second Diane. The Board voted John – yes and Diane – yes. Executive Session Minutes are kept separately.

Respectfully submitted,

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Chairman

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Vice Chairman

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Clerk