Town of West Brookfield-Board of Selectmen
Minutes of Meeting - Regular Session – May 24, 2016

LOCATION: Lower Level Conference Meeting Room, Town Hall – Town Hall  TIME: 6:15PM
PRESENT: Diane Vayda, Sarah Allen & John Tivnan – Selectmen, Johanna Swain – Executive Secretary and members of the press & cable tv.
Call To Order: 6:15PM  - The meeting was called to order by Sarah at 6:15pm

Accept Minutes:
John motioned to approve the Minutes of April 28, 2016 (Regular Session), April 28, 2016 (Executive Session), May 10, 2016 (Regular Session in AM) and May 10, 2016 (Executive Session in AM) . Second Diane. The Board voted unanimously.

West Brookfield Stretch Code Information Session:
(Jim Barry – ENE & Kelly Brown – ENE)
Jim Barry and Kelly Brown, ENE, provided the Board with an overview of the proposed Stretch Code Regulations for West Brookfield. Richard Kemp stated that he was in favor of the proposed stretch codes. It was noted that this was a condition of adopting the Green Communities statute.

Advisory Committee – Annual Town Meeting Warrant Articles:
(L. Loughlin, P. Landine, B. Hibbard, P. Griffing, T. Long, B. Blozle and R. Gobi were present from the Advisory Committee.)
The Board reviewed the proposed articles for the ATM Warrant. Brett Kissigian, School Superintendent, questioned amounts proposed for the school district.

Time Clock Plus Quote:
Diane motioned to accept the quote contingent that payment will be rendered at the term of the installation when the system is “up and running”. Second John. The Board voted unanimously.

IT Assessment from Community Compact Agreement:
John motioned to approve the IT Assessment Contract contingent upon funding under the Community Compact Agreement. Second Diane. The Board voted unanimously. *Diane left meeting.

Request to Use Uniform/Equipment Allowance:
John motioned to approve the requests of Officers Pierce, Hartung and Letendre, as submitted. Second Sarah. The Board voted unanimously.

Linda MacCoy, COA – Request to Close Road for Block Party:
At the request of the COA Director, John motioned to allow her to have the road (from Sherman Street to the Long Hill Road Bridge) be closed to traffic from 3pm to 8pm. Second Sarah. The Board voted unanimously. The Board spoke briefly with the COA Director about the Outreach Coordinator position.

STM:
John motioned to open the STM Warrant for June 21, 2016 at 7:00pm at the WBES to contain the following articles:

To see if the Town will vote to raise and appropriate or transfer from available funds in the Treasury a sum of money to be placed into the “Legal Counsel Expense Account”; or take any other action relative thereto.

To see if the Town will vote to raise and appropriate or transfer from available funds in the Treasury a sum of money to be placed into the “General Insurance Account” to pay for medical invoices from FY14 & FY15; or take any other action relative thereto.

Second Sarah. The Board voted unanimously.
John motioned to close the STM Warrant. Second Sarah. The Board voted unanimously.

Appointments:
John motioned to appoint Johanna Swain for three years as Executive Secretary. Second Sarah. The Board voted unanimously.

Respectfully submitted,

[Signatures]
Chairman
Vice Chairman
Clerk