Town of West Brookfield-Board of Selectmen
Minutes of Meeting - Regular Session – May 9, 2018
LOCATION: Lower Level Conference Meeting Room, Town Hall – Town Hall  TIME: 5:30PM
PRESENT: Diane Vayda, Philip Landine and Daniel Bigda – Selectmen.

Call To Order: 5:30PM - The meeting was called to order by Diane at 5:30pm

Phil motioned to go into Executive Session under reason #3 to hold a strategy session with regards to union negotiations. Phil noted that Attorney Colin Boyle would be included in the strategy session from 5:30pm to 6:30pm. Both Attorney Boyle and the Executive Secretary would be included in the union negotiations with the AFSCME Union at 6:30pm. The Board stated that they would be enter back into Open Session following the actual negotiations. Second Daniel. The Board voted Phil – yes, Daniel – yes and Diane – yes.

(*Executive Session Minutes are kept separately.)

The Board attended the Advisory Committee meeting currently in progress. (Lori Loughlin, Pam Griffing, Tom Long, Doug Aspinall and Brad Hibbard. Christine Long, Secretary, was also present.)

The Board stated that the Town of Warren had voted to allow $534,191.00 in additional funding to the Quaboag Regional School District. The Board briefly discussed the vote made in Warren to provide excess transportation money to the District and how it might impact the Town of West Brookfield.

The Board briefly discussed the vocational tuition shortfall and agreed to contact the vocational schools to obtain information on the current enrollees grade levels for planning purposes.

Special Town Meeting:
Phil motioned to open the STM Warrant. Second Daniel. The Board voted unanimously.
Phil motioned to accept the following articles for the STM and to close the Warrant:

To see if the Town will vote transfer from available funds in the Treasury the sum of $2,130.00 to cover revisions to the Quaboag Regional School District’s FY 2018 Operating Assessment; originally voted by the Town as Article 4 of the June 6, 2017 Annual Town Meeting.

<table>
<thead>
<tr>
<th>Minimum Contribution</th>
<th>Voted 2017</th>
<th>Proposed Revision</th>
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<tbody>
<tr>
<td></td>
<td>$2,715,691</td>
<td>$2,708,098</td>
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<tr>
<td>Above Minimum Request</td>
<td>$243,216</td>
<td>$248,679</td>
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<tr>
<td>Transportation Assessment</td>
<td>$356,005</td>
<td>$356,005</td>
</tr>
<tr>
<td></td>
<td>$3,314,912</td>
<td>$3,312,782</td>
</tr>
</tbody>
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or take any 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 used to remove two (2) oil tanks and to purchase and install a replacement boiler in the Town Hall; or take any other action relative thereto.

To see if the Town will vote transfer from the Vocational Transportation Account the sum of $12,690.90 and transfer from Free Cash the sum of $100,056.10 to the Vocational Tuition Account to pay the vocational tuition shortfall for FY18; or take any other action relative thereto.

Second Daniel. The Board voted unanimously.

Respectfully submitted,

Chairman
Vice Chairman
Clerk