Town of West Brookfield-Board of Selectmen
Minutes of Meeting - Regular Session – October 13, 2015
LOCATION: Lower Level Conference Meeting Room – Town Hall TIME: 6:15PM
PRESENT: Diane Vayda & John Tivnan – Selectmen, Johanna Swain – Executive Secretary and members of the press & cable tv.

Call To Order: 6:34PM - The meeting was called to order by Diane at 6:34 pm

Ellen Moore, President Brookhaven Association – Town Property Auction/Dues for Brookhaven Association:
Ms. Moore stated that the roads in Brookhaven are in much need of repair. She stated that she believed that the Town was not paying its dues; as recorded in each deed at the Worcester County Registry of Deeds. She stated that her research shows the Town owning between 3-18 properties in Brookhaven and that she believes the Town owes Brookhaven Association approximately $13,000 in dues. She stated that the properties in Brookhaven are devaluing due to the Town's inaction; specifically holding on to properties rather than auctioning them and not paying the $75 yearly association fee. The Board noted that the Town has a policy to provide a 50/50 match, one time, on repairs (with the exception of sub drainage as excluded under MGL). The Board also noted the scarcity of revenues and funding sources. Ms. Moore stated that she just wants the area to be livable, taxable and usable. The Board agreed to work with Ms. Moore regarding her concerns. The Board agreed to look into the ownership issues in Brookhaven.

Appointments:
John motioned to appoint Richard Rossman as the Historical Commission Representative to the Open Space Implementation Committee. Second Diane. The Board voted unanimously.

Upon recommendation from the Highway Superintendent, John motioned to appoint Sean Lyons as a full time Operator/Driver/Laborer for the Highway Department. Mr. Lyons will be hired as a Grade 10 Step 2. Second Diane. The Board voted unanimously.


Water Commissioners:
The Water Commissioners wrote the BOS to ask that they consider deleting their line item for rent in the Town Hall before they will execute an Agreement with the Town relating to health insurance premiums. The Board took their request under advisement.

The Water Commissioners wrote the BOS to inform them that the Commission voted to replace the water main on School Street in (early) Spring 2016. The Commission noted that they would be placing a funding article on the upcoming STM Warrant.

Doug and Denise Aspinall – Tree Removal Costs Acknowledgement Letter:
As requested by the BOS, Mr. & Mrs. Aspinall provided the Town with a letter stating that they would incur all cost associated with tree removal at 1 East Main Street.

Highway Superintendent, Jim Daley – Vacation Accrual Question:
Superintendent Daley wrote the Board to inquire about his vacation accrual. The Board took his request under advisement pending more information.

David Lennieux, Wed Night Bass League – Special Use Permit Application:
John motioned to approve the Wed Night Bass Leagues request for a tournament on July 20, 2016; as written. Second Diane. The Board voted unanimously.

Police Chief, C. Thomas O’Donnell – Trick or Treat:
Chief O’Donnell announced that Trick or Treat will be held on Saturday, October 31st from 5:30pm to 7:00pm.

Chief O’Donnell also wrote for the BOS to consider placing an article on the upcoming STM Warrant to replace the remaining Crown Victoria. The Board agreed that they did not have enough funding at this time.

STM Warrant:
John motioned to open the Special Town Meeting Warrant (October 27, 2015 at 7pm at the WBES). Second Diane. The Board voted unanimously.
John motioned to remove the Highway Departments article for $200,000 for a loader; due to lack of funds. Second Diane. The Board voted unanimously.

John motioned to place the following articles on the upcoming STM Warrant:

Article 1
To see if the Town will vote to allow the Town to spend $23,326.34 received from Trident Insurance Services, LLC in accordance with MGL C44 s53 to be used to repair water damage done to the Town Hall; or take any other action relative thereto.

Article 2
To see if the Town will vote to amend the zoning map entitled "Ground Water Protection District" to include the Zone II area for wells 3, 4, and 5 as shown on the map titled "Zone II Amendment" created by Central Massachusetts Regional Planning Commission (CMRPC) dated 2015; or take any other action relative thereto.

Article 3
To see if the Town will vote to raise and appropriate or transfer from available funds in the Treasury the sum of $250.00 to be placed into the "Agricultural Commission Salary" line item and the sum of $250.00 to be placed into the "Agricultural Commission Expense" line item; or take any other action relative thereto.

Article 4
To see if the Town will vote to raise and appropriate or transfer from available funds in the Treasury the sum of $15,000.00 to install a sidewalk on North Main Street to Wigwam Road, approximately 640 ft.; or take any other action relative thereto.

Article 5
To see if the Town will vote to transfer a sum of money from the "Assistant Treasurer Salary Account" to the "Town Treasurer Expense Account"; or take any other action relative thereto.

Article 6
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 for engineering services for Cottage and Lake Street contingent on the receipt of a MassWorks Grant; or take any other action relative thereto.

Article 7
To see if the Town will vote to transfer from Water Surplus a sum of money to be placed into the "Water Department Maintenance & Expense Account" to be used purchase and install water pipes for School Street, or take any other action relative thereto.

Article 8
To see if the Town will authorize the Board of Selectmen to acquire by gift, grant or eminent domain, such rights in those parcels of land identified below, or modifications of said parcels of land, or other required parcels of land in the Town of West Brookfield upon such terms and conditions as the Board of Selectmen shall determine to be appropriate for the purpose of obtaining a secure and public right of way for the construction and roadway safety improvements on Wickabong Valley Road w/ a Sucker Brook Road and the bridge over Sucker Brook - Project # 604468;

and further to authorize the Board of Selectmen to acquire such interests through all legal means or take any action relative thereto.

The parcels are as follows:

<table>
<thead>
<tr>
<th>Supposed Owner(s)</th>
<th>Street Address</th>
<th>Assessors ID</th>
<th>Book and Page</th>
<th>Plan Reference</th>
</tr>
</thead>
<tbody>
<tr>
<td>Barry J. Nadan and Shirley A. Nadon</td>
<td>165 Wickabong Valley Road</td>
<td>323/020.0-0039-0000.0</td>
<td>Book 7108, Page 313</td>
<td>Plan Book 515, Page 109</td>
</tr>
<tr>
<td>Town of West Brookfield</td>
<td>166 Wickabong Valley Road</td>
<td>323/020.0-0001-0000.0</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Joseph R. Zaleski and Karen J. Zaleski</td>
<td>151 Wickabong Valley Road</td>
<td>323/021.0-0036-0000.0</td>
<td>Book 20488, Page 382</td>
<td>Plan Book 550, Page 111</td>
</tr>
<tr>
<td>Jeffrey S. Leupold</td>
<td>152 Wickabong Valley Road</td>
<td>323/016.0-0002-0000.0</td>
<td>Book 28764, Page 251</td>
<td>Plan Book 550, Page 112</td>
</tr>
</tbody>
</table>
Article 9
To see if the Town will authorize the Board of Selectmen to acquire by gift, grant or eminent domain, such rights in those parcels of land identified below, or modifications of said parcels of land, or other required parcels of land in the Town of West Brookfield upon such terms and conditions as the Board of Selectmen shall determine to be appropriate for the purpose of obtaining a secure and public right of way for the construction and roadway safety improvements on Route 9, Route 67 and the intersection at School Street # 604739;

and further to authorize the Board of Selectmen to acquire such interests through all legal means,

and further to see if the town will vote to raise and appropriate, or transfer from available funds a sum of money for the purpose and as set forth in the warrant, including payment for the costs of engineering, appraisal, personnel, maintenance, just compensation to property owners, and legal services associated therewith,

and further that the Board of Selectmen and town officers are authorized to take any and all related actions necessary or appropriate to carry out the purposes of this article.

The parcels are as follows:

<table>
<thead>
<tr>
<th>Supposed Owner(s)</th>
<th>Street Address</th>
<th>Assessors ID</th>
<th>Book and Page</th>
</tr>
</thead>
<tbody>
<tr>
<td>Jack W. Fisher and Paula Fisher</td>
<td>14 North Main Street</td>
<td>323/041.0-0050-0000.0</td>
<td>Book 37373, Page 82</td>
</tr>
<tr>
<td>Ronald A. Bullock and Karen T. Bullock</td>
<td>18 North Main Street</td>
<td>323/041.0-0051-0000.0</td>
<td>Book 26329, Page 44</td>
</tr>
<tr>
<td>John A. Schlosstein and M. Christine Schlosstein</td>
<td>22 North Main Street</td>
<td>323/041.0-0052-0000.0</td>
<td>Book 13364, Page 231</td>
</tr>
<tr>
<td>Monique Grayer</td>
<td>24 North Main Street</td>
<td>323/041.0-0053-0000.0</td>
<td>Book 46690, Page 300</td>
</tr>
<tr>
<td>Kathleen M. Cahill</td>
<td>28 North Main Street</td>
<td>323/041.0-0054-0000.0</td>
<td>Book 16114, Page 50</td>
</tr>
<tr>
<td>First Congregational Church</td>
<td>36 North Main Street</td>
<td>323/041.0-0065-0000.0</td>
<td>Book 166, Page 385</td>
</tr>
<tr>
<td>Russel J. and Sophie Penner</td>
<td>32 North Main Street</td>
<td>323/041.0-0064-0000.0</td>
<td>Book 3754, Page 488</td>
</tr>
<tr>
<td>First Congregational Church</td>
<td>48 East Main Street</td>
<td>323/041.0-0119-0000.0</td>
<td>Book 166, Page 385</td>
</tr>
<tr>
<td>Carol E. Tatel</td>
<td>10 Church Street</td>
<td>323/041.0-0066-0000.0</td>
<td>Book 45654, Page 342</td>
</tr>
<tr>
<td>Robert G. Carbin</td>
<td>15 Church</td>
<td>323/041.0-0080-0000.0</td>
<td>Book 45391 Page 263</td>
</tr>
<tr>
<td>Gwendolyn M. Broz and Jeffrey J. Jones</td>
<td>46 North Main Street</td>
<td>323/041.0-0092-0000.0</td>
<td>Book 23981, Page 353</td>
</tr>
<tr>
<td>Allan J. Rock and Pamela H. Rock</td>
<td>50 North Main Street</td>
<td>323/041.0-0093-0000.0</td>
<td>Book 19191, Page 147</td>
</tr>
<tr>
<td>Jeffrey A. Belanger</td>
<td>54 North Main Street</td>
<td>323/041.0-0094-0000.0</td>
<td>Book 27009, Page 166</td>
</tr>
<tr>
<td>Ralph J. and Charmaine Mastrejohn</td>
<td>19 School Street</td>
<td>323/041.0-0118-0000.0</td>
<td>Book 7540, page 227</td>
</tr>
<tr>
<td>Gary E. Miller &amp; Margaret Miller</td>
<td>15 School Street</td>
<td>323/041.0-0113-0000.0</td>
<td>Book 5267, Page 308</td>
</tr>
<tr>
<td>Town of West Brookfield</td>
<td>9 School Street</td>
<td>323/041.0-0112-0000.0</td>
<td>Book 17380, Page 308</td>
</tr>
<tr>
<td>Barbara J. Rossman and Richard J. Rossman, Trustees of the Rossman Family Revocable Trust</td>
<td>78 East Main Street</td>
<td>323/041.0-0110-0000.0</td>
<td>Book 385, Page 42</td>
</tr>
</tbody>
</table>

Article 10
To see if the Town will vote to adjust the Recreation Commission Budget from $3,885.00 to $6,385.00 in the Expense Line and from $15,810.00 to $17,310.00 in the Salary Line; or take any other action relative thereto.

Article 11
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 "Free Warden Expense Account"; or take any other action relative thereto.

Article 12
To see if the Town will vote to amend the vote taken under Article 4 of the Annual Town Meeting so as to vote to raise and appropriate the sum of $6,465,608.00, transfer from Free Cash the sum of $127,526.49, transfer the sum of $390,026.72 from General Stabilization for fiscal year 2016 to be placed into the Omnibus Budget Account, or take any other action relative thereto.
Article 13
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 "Post Employment Benefits" Account; or take any other action relative thereto.

Article 14
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 address structure safety issues located at 5 Foster Hill Road; or take any other action relative thereto.

Article 15
To see if the Town will vote to adopt MGL Chapter 44 § 53F3/4 to establish in the Treasury a separate revenue account to be known as the PEG Access and Cable Related Fund; or take any other action relative thereto.

Article 16
To see if the Town will vote to transfer from Water Surplus a sum of money to be placed into the "Water Department Maintenance & Expense Account" to be used to replace the oil furnace with a gas furnace at Plant #1, or take any other action relative thereto.

Article 17
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 towards the purchase and installation of a generator for the Fire Station and Town Hall; or take any other action relative thereto.

Second Diane. The Board voted unanimously.

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

Respectfully submitted,

Chairman

Vice Chairman

ABSENT

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