Town of West Brookfield-Board of Selectmen
Minutes of Meeting – Regular Session – January 9, 2018
LOCATION: Board of Health Office, Town Hall – Town Hall TIME: 7:00PM
PRESENT: Diane Vayda, Philip Landine, Deborah Provencher – Selectmen.

Call To Order: 7:00PM - The meeting was called to order by Diane at 7:00pm

The Board met jointly with the Board of Health. The Board listened to two presentation regarding potential solar facilities on the Wigwam Landfill.

Green Street Solar Power, Dave Kane - $150,000 yearly with a lease for 25 years.

Amanda Risch, Mike Aladieh & Michael Kushner, Pro-Tech Energy Solutions - $50,000 yearly with a lease for 20 years

Pro-Tech noted that they had a private client at 140 Wigwam Road already in the process of installing a 7 megawatt facility on 58 acres.

Neither of the companies had walked the property. The BOH offered to allow them access to the landfill stating that the land is quite steep in areas. The BOH briefly asked about three phase power and costs to install it on Wigwam Road.

The Selectmen stated that they would like to contact legal counsel to obtain an opinion on how to proceed. The Board agreed to notify all of the vested parties.

The Board asked the BOH for an update on the Brodak property. The BOH stated that they did not have information to report but agreed to contact legal and DEP.

The Board inquired about the recent wage increase given to the Administrative Assistant to the BOH. The BOH stated that they had provided the employee with a raise. The Board asked for a copy of the AA’s job description. The BOH stated that they were not sure if there was one and that they would have to check with their AA. The Board stated that if there was not a job description that the BOH should create one and turn it into the Personnel Board (which is the Selectboard by default) for review.

Respectfully submitted,

Chairman

Vice Chairman

Clerk