Town of West Brookfield-Board of Selectmen
Minutes of Meeting - Regular Session – April 12, 2016
LOCATION: Lower Level Conference Meeting Room – 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 Diane at 6:15pm

Execute Payroll & Expense Warrants.

Accept Minutes:
John motioned to approve the Minutes of February 16, 2016 (Regular Session) and February 16, 2016 (Executive Session). Second Sarah. The Board voted unanimously.

John motioned to approve the Minutes of March 22, 2016 (Regular Session) and March 22, 2016 (Executive Session). Second Sarah. The Board voted John and Sarah – yes, Diane – abstain.

John motioned to approve the Minutes of March 29, 2016 (Regular Session) and March 29, 2016 (Executive Session). Second Sarah. The Board voted unanimously.

John motioned to approve the Minutes of April 5, 2016 (Regular Session). Second Sarah. The Board voted John and Sarah – yes, Diane – abstain.

Execute New England Police Benevolent Contract – Unit A:
John motioned to approve the NEPBA – Unit A Contract, as presented. Second Sarah. The Board voted unanimously.

Re-Vote ORDER OF TAKING for Project #604739:
John motioned to re-vote the ORDER OF TAKING for MassDOT Project #604739 as amended. Second Sarah. The Board voted unanimously.

Officer Letendre – Uniform/Equipment Request:
John motioned to approve Officer Letendre’s Uniform/Equipment Request; as presented. Second Sarah. The Board voted unanimously.

Accountant – Overdrawn Accounts – Education & Legal:
John motioned to request a Reserve Fund Transfer in the amount of $1850 to the Education Expense line. Second Sarah. The Board voted unanimously.

John motioned to request a Reserve Fund Transfer in the amount of $15,000 to the Legal Expense account. Second Sarah. The Board voted unanimously.

Appointments:
At the request of the current Burial Grounds Commissioners, John motioned to appoint Mike Seery as Cemetery Clerk. Second Sarah. The Board voted unanimously.

AFSCME Union:
John motioned to voluntarily allow the Police Chief’s Clerk to join the AFSCME Union; effective immediately. Second Sarah. The Board voted unanimously. Retroactive benefits will be calculated and paid on the next warrant.

Executive Session:
John motioned to go into Executive Session under reason #3 and to adjourn directly thereafter. Second Sarah. The Board voted John – yes, Sarah – yes and Diane – yes.

John motioned to adjourn at 8:00pm. Second Sarah. The Board voted unanimously.

Respectfully submitted,

Chairman

Vice Chairman

Clerk