Town of West Brookfield-Board of Selectmen
Minutes of Meeting - Regular Session – June 25, 2013
LOCATION: Lower Level Conference Meeting Room – Town Hall TIME: 6:15PM
PRESENT: Mark Long, Barry J. Nadon, Jr. and Diane Vayda - Selectmen, Johanna Swain – Exec Sec and members of the press & cable tv.

Call To Order: 6:15PM - The meeting was called to order by Mark at 6:15pm

The Board executed the Payroll & Expense Warrants.

Accept Minutes:
Barry motioned to accept the minutes of June 11, 2013 (Regular Session). Second Diane. The Board voted unanimously.

Thank Yous for Police Chief O'Donnell:
The Board read two (2) thank you cards with regards to “Shadow Day” at Quaboag H.S. (Brody Blair & Sara Goldthwaite)

Appointments:
Upon the request of William Scanlan, Regional COOP, Barry motioned to appoint Diane Vayda to the COOP Board of Directors. Second Mark. The Board voted unanimously.

At her request, Barry motioned to appoint Teresa Barrett to the Technology Committee. Second Diane. The Board voted unanimously.

The Board took turns reading the attached appointments. Barry motioned to approve all of the appointments, as read. Second Diane. The Board voted unanimously. (*Each member disclosed family members or relative during the initial reading of proposed appointments.)

Michael Harrison, MEGA -- Settlement Offer for Claim:
Upon the request of Michael Harrison, Diane motioned to allow MEGA to enter into settlement negotiations for up to $9,000 regarding MSI Claim Number 10X34B440113. Second Barry. The Board voted unanimously.

The Board adjourned at 6:47pm.

Respectfully submitted,

[Signatures]
Chairman
Vice Chairman
Clerk
List of Appointed Officials

ADVISORY BOARD (7 members – 3 year terms)
Richard Gobi (2013)
Tom Long (2013)
Roy Roberts (2013)

AGRICULTURAL COMMISSION
Brad Quigley (2013)*
Arthur Maskell (2013)
Gordon DeWolf (2013)
Barry Nadon Sr. Alternate (2013)
Vacant Alternate (2012)
Vacant Alternate (2012)
Lisa Long Alternate (2013)

AMERICANS WITH DISABILITIES ACT COORDINATOR
Johanna Swain (2013)

ANIMAL CONTROL OFFICER / DOG OFFICER
Leah Shattuck (2013)
Sydney Plante – Assistant

ASPARAGUS & FLOWER HERITAGE FESTIVAL
George Hibbard (2013)
Richard Rossman (2013)
Amy Dugas (2013)
Elaine Hibbard (2013)
Jennifer Bajnevicie (2013)

ASSISTANT ASSESSOR
Renee Adams-White (2013)

ASSISTANT TOWN CLERKS
Tammi Melanson (2013)
Geraldine Sauve (2013)
Teresa Barrett (2013)
Christine Long (2013)
Robert Spera (2013)

ASSISTANT TOWN TREASURER
Teri Ann Roberts (2013)

AUCTIONEER (PROPERTY)
Johanna Swain (2013)

BOARD OF REGISTRARS 3 years
Madelyn Tivnan (2013)
BUILDING INSPECTOR
Jeff Taylor (2013)
John Couture  Alternate (2013)

BURIAL GROUND COMMISSIONERS  3 years
Marjorie Reim (2013)

CABLE TELEVISION COMMITTEE, LOCAL ACCESS
Barry Gillogly  Director (2013)

CENTRAL MASS REGIONAL PLANNING COMMISSION
Tim Morrell (2013)
Mark Long  Alternate (2013)

CMRPC REGIONAL PLANNING TASK FORCE
C. Thomas O'Donnell (2013)

CHIEF PROCUREMENT OFFICER
Johanna Swain (2013)

COMMUNITY EMERGENCY RESPONSE COORDINATOR
Paul Lupaccino (2012)

COMPUTER TECHNOLOGY ADVISORY COMMITTEE
Lyn Tivnan (2013)
Mandy Morrison (2013)
Keith Arsenault (2013)

CONSERVATION COMMISSION  (3 year terms -- Chp 40 Sect 8C)
Christine M. Long (2013)
Eric Tunley (2013)

(COA) WB SENIOR CENTER DIRECTOR
Cynthia Norden  Director (2013)
Betty Frew  Asst. Director (2013)

COUNCIL ON AGING  3 year terms
Gloria Hanks (2013)
Jim Pierce (2013)
Irene White (2013)
Eric Tunley (2013)

COUNCIL ON AGING CUSTODIAN
Justyna Ball (2013)

COUNCIL ON AGING SCM ELDER BUS BOARD
Cynthia M. Norden (2013)
CUSTODIAN OF PROPERTY
Board of Selectmen (2013)

CULTURAL GRANTS COUNCIL
Joan Veinot (2013)
Fern Maskell (2013)
Kate Kane (2013)
Richard Ullman (2013)
Barry Gillogly (2013)
Paula Slade (2013)
Cynthia Leub (2013)

EARTH REMOVAL BOARD
Bob Lipovskiy Planning (2013)
Jason Paquette Health (2013)
Diane Vayda Selectmen (2013)
Gordon DeWolf Conservation (2013)
Kevin Dorman Zoning (2013)

E 911 COORDINATOR
Paul Lupacchino (2012)

ELECTRICAL INSPECTOR
Kevin Dunivan (2013)
Keith Fontaine Alternate (2013)

EMERGENCY MANAGEMENT
C. Thomas O'Donnell (2013)

ETHICS COMMISSION LIAISON
Sarah Allen (2013)

EXECUTIVE SECRETARY
Johanna Swain (2013)

FIRE CHIEF
Paul Lupacchino (2013)

FOREST FIRE WARDEN
Paul Lupacchino (2012)

GAS PIPING & GAS APPLIANCES/PLUMBING INSPECTOR
Joseph Clejka (2013)
Edward Kent Alternate (2013)

HARBORMASTER
Joseph Borlakoski (2013)
HAZARDOUS WASTE COORDINATOR
Brian Charron (2013)
David Tebo – Assistant (2013)

HIGHWAY CLERK
Tammi Melanson (2013)

HIGHWAY SUPERINTENDENT
James P. Daley (2013)

HISTORICAL COMMISSION (7 member board)
Barbara Rossman (2013) (Rotating 3 year terms)
David Fitzgerald (2013)
Anne Marie Nolan (2013)

HISTORICAL CONSERVATION AND PRESERVATION
Vacant (2013)

INSECT & PEST CONTROL INSPECTOR
James DiMaio (2013)

LAKE WICKABOAG DREDGING ADMINISTRATORS
Melvin Dorman (2013)
John Frizzell (2013)
Jason Paquette (2013)

LIAISONS
Barry Nadon to Quabog School District
Mark Long to Police & Fire
Diane Vayda to Highway

LIBRARY CHILDRENS SERVICES LIBRARIAN
Mary Beth Jackson (2013)

LIBRARY CUSTODIAN
John Grabosky (2013)

LIBRARY DIRECTOR
Carrie Grimsley (2013)

MASTER PLAN COMMITTEE
Timothy Morrell (2013)
Gordon DeWolf (2013)
Sonia Burke (2013)

MUNICIPALITIES ORGANIZED FOR REGIONAL EFFECTIVENESS (MORE) REP.
Barry J. Nadon, Jr. (2013)
Vacant Alternate (2013)
OPEN SPACE IMPLEMENTATION COMMITTEE

Tim Morrell Planning (2013)
Vacant Historical (2013)
Mary Beth Czaja LWPA (Ex-Officio) (2013)
Ralph Carlson LWPA (2013)
Gordon DeWolf Conservation (2013)
Vacant Recreation (Ex-Officio) (2013)

PARKING CLERK
Teresa Barrett (2013)

SERGEANT
Charles LaPerle (2013)

FULL TIME POLICE OFFICERS
Matt Letendre (2013)

POLICE DEPARTMENT CLERK
Tammi Melanson (2013)

QUABOAG SCHOOL MUNICIPAL REPRESENTATIVE
Barry J. Nadon, Jr. (2013)

QUABOAG SCHOOL BUILDING COMMITTEE
Barry J. Nadon, Jr. (2013)

QUABOAG VALLEY BUSINESS ASST CORP REP
Alexandra McNitt (2013)

RECREATION COMMITTEE
John Vayda (2013)
Teresa Barrett (2013)
John Schlossstein (2013)

REGIONAL TASK FORCE
Diane Vayda (2013)
Mark Long (2013)
Barry Nadon Jr. (2013)

REPRESENTATIVE TO CENTRAL DISPATCH
C. Thomas O'Donnell (2013)

REPRESENTATIVE TO THE ROCK HOUSE
Barry J. Nadon, Jr. (2013)

RIGHT TO KNOW MUNICIPAL COORDINATOR
Brian Charron (2013)
ROAD PROJECTS ADVISORY COMMITTEE
Dianne Vayda (2013)
Jim Daley (2013)
Jeff Robbins (2013)
Bill King (2013)
Keith Arsenault (2013)

SEXUAL HARASSMENT OFFICER
Teri Ann Roberts (2013)

STORMWATER MANAGEMENT COMMITTEE
James Daley (2013) Highway
Suzanne LePage (2013) Member At Large
John Frizzell (2013) Health
Johanna Swain (2013) Selectmen
Gordon DeWolf (2013) Conservation
Robert Benson (2013) Water
Tim Morcell (2013) Planning

TOWN ACCOUNTANT
Marie Arsenault (2013)

TOWN COUNSEL
Petrini & Associates (2013)

TREE WARDEN
James DiMaio (2013)

TRIATHALON COMMITTEE
Rachel Wilson (2013)
Billie Moberg (2013)
Amanda Ostrout (2013)
Felix Kurllov (2013)
James Wilson (2013)

VETERAN’S AGENT
S. Patrick Swain (2013)

WAR MEMORIAL COMMITTEE
Ron Marchessault (2013)
Anna May Zabek (2013)

WMCTF COMMITTEE
Western MA Casino Task Force
Vacant Alternate (2012)
WHITE CHRISTMAS COMMITTEE
Richard Rossman (2013)
Charlotte Boos (2013)
Barbara Rossman (2013)
Michelle Niemiec (2013)

ZONING BOARD OF APPEALS (3 year term)
Richard Ullman (2013)

ZONING OFFICER
Gary Simeone (2013)