Town of West Brookfield-Board of Selectmen Minutes of Meeting - Regular Session -October 10, 2017

LOCATION: Lower Level Conference Meeting Room, Town Hall - Town Hall TIME: 6:30PM

PRESENT: Philip Landine and Deborah Provencher - Selectmen.

Call To Order: 6:30PM - The meeting was called to order by Phil at 6:30pm

Minutes:

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Deborah motioned to accept the Minutes of September 26, 2017 (Regular Session). Second Phil. The Board voted unanimously.

Personnel:

Upon the request of Police Chief O'Donnell, Deborah motioned to appoint Eric Dyson as a Full Time Police Officer; on probation as outlined in the NEPBA Union Contract. Second Phil. The Board voted unanimously.

Upon the request of the Recreation Commission, Deborah motioned to appoint Chris Goodwin to the Recreation Commission. Second Phil. The Board voted unanimously.

Deborah motioned to accept the resignations of Sandra Buxton as Interim Accountant and Connie Pratt from the COA; both with regret. Second Phil. The Board voted unanimously. The Board asked the Secretary to send thank you letters to both.

Special Use Permits:

Deborah motioned to approve the following Special Use Permits:

ABA D97 — Special Use Permit 4-08-18
Nebassin — Special Use Permit 4-28-18
Last Cast Anglers — Special Use Permit 7-15-18
ABA D97 — Special Use Permit 9-23-18

Second Phil. The Board voted unanimously.

White Christmas Committee - Annual Holiday Celebrations Detail:

Lauren Kostantin and Michelle Niemiec, White Christmas Co-Chairs, wrote the Board to inform them that White Christmas would take place on Sunday, December 3rd from 11am to 8pm. At the request of the Co-Chairs, Deborah motioned that no Common Victual permits be issued to allow any proceeds to benefits the local businesses. Second Phil. The Board voted unanimously.

Rayne Petruzzi, Common Committee - Request to Establish a Donations Account:

Upon the request of the Common Committee, Deborah motioned to establish a Town Common Donations Account under the control of the Common Committee. Second Phil. The Board voted unanimously.

Kelly McCarthy, Maple Street - Traffic Safety Issues:

Ms. McCarthy wrote the Board to express her concern with traffic and safety issues on Maple Street and in the vicinity of the Elementary School. The Board stated that they have shared her email with the Police Chief and Highway Superintendent. It was noted that remedial action was already underway to alleviate some her concerns. The Board also noted that the Highway Superintendent was looking into grants and other funding to further study and resolve some of the issues; including sidewalk gaps, parking, school pick up and drop off traffic etc.

Denise Allard, Colonial Power Group - Refreshed Pricing Option:

After some discussion, Deborah motioned to accept VERDE's refreshed municipal aggregation pricing of .09999 per kWh - standard lock rate for 24 months; contingent upon verification of standard lock rate. Second Phil. The Board voted unanimously.

Collen Segilia, Infiniti Energy - Request to Acquire Town Owned Property for Solar Development:

Colleen Segilia wrote the Town to express Infiniti Energy Services desire to purchase property on Wigwam Road from the Town; specifically the capped landfill. The Board noted that Tory Hanna, another solar developer, had also contacted the Town about possibility leasing the landfill. The Board took the information under advisement and will speak with legal counsel and other departments to retrieve input. Both requests were taken under advisement.

Disclosure of Appearance of Conflict of Interest as Required by GL c268A s23 (b)(3):

Deborah presented the Board with a Disclosure of Appearance of Conflict; stating that she was a teacher within the QRSD. The Board accepted her submission and agreed to file a copy with the Town Clerk's Office, as required by law.

Tax Title Auction Results:

The Board provided the following Tax Title Auction results:

213 New Braintree Road	\$35,000
19 Kennedy Road	\$10,000
26 Wigwam Road	\$20,000
32 Wigwam Road	\$22,500
53 New Braintree Road	\$25,000

Deborah motioned to adjourn at 6:54pm. Second Phil. The Board voted unanimously.