

Minutes of the Board of Selectmen Meeting

This meeting of the Board of Selectmen was called to order at 6:00PM on Tuesday, October 26, 2021 at the North Brookfield Police Department. Dale Kiley and Jason Petraitis present.

Approval of Minutes: Mr. Petraitis moved, and Mr. Kiley, seconded, a motion to approve the following minutes: 7/20/21 exec, 9/14/21, 9/14/21 exec, 10/12/21, 10/12/21 exec. So voted. Minutes from 10/18/21 exec were tabled as Mr. Kiley was not present.

Approval of Warrants: Mr. Petraitis moved, and Mr. Kiley seconded, a motion to approve the following warrants: Payroll # 9 for \$355,335.78, General # 1018 for \$97,101.75 and School # 1017 for \$93,134.21. So voted.

Mr. Kiley asked Tara Hayes and Anne Janette if the numbers for free cash were available, Anne said no but all the forms have been submitted. We are waiting to hear back from DOR.

New Business:

PVPC discharge of lien: Mr. Petraitis moved, and Mr. Kiley seconded, a motion to approve and sign the discharge. So voted.

Special Town Meeting: Mr. Petraitis moved, and Mr. Kiley seconded, a motion to set the Fall Special Town meeting date for December 3rd. Mr. Kiley asked Anne if that would be enough time, Anne is hoping so.

One Day Liquor license: Mr. Petraitis moved, and Mr. Kiley seconded, a motion to approve Jim Buzzell's request for a one-day liquor license at Brookfield Orchards to benefit diabetes. Mr. Kiley amended the motion to include waiving the application fee, Mr. Petraitis moved, and Mr. Kiley seconded, that motion. So voted.

Highway request to spend funds: Highway wants to spend money out of the snow and ice account prior to November 1st to repair some vehicles. Mr. Kiley said as long as they money is being spent on snow and ice vehicles that's fine. Mr. Petraitis moved, and Mr. Kiley seconded, a motion to approve Highway's request. So voted.

CDBG contract amendment: The FY19 CDBG contract needs to be extended to complete work at the Senior Center. Mr. Petraitis moved, and Mr. Kiley seconded, a motion to approve the contract extension. So voted.

Resignation from Finance Committee: Tara Hayes submitted a resignation from the Finance Committee. Mr. Kiley read the letter and thanked Tara for her hard work on the committee. He agreed that she's over worked and over stressed. Mr. Petraitis moved, and Mr. Kiley seconded, a motion to accept Tara's resignation. So voted.

August/September Fire Report: Mr. Petraitis read the Fire reports for August and September. Mr. Petraitis moved, and Mr. Kiley seconded, a motion to accept the reports. So voted.

Request for Resources: Joseph Jablonski submitted a request for resources to hold a Tollbooth event on the corner of North Main/School/Summer Street on November 6th to raise money for the VFW. Mr.

Petratis moved, and Mr. Kiley seconded, a motion to give initial approval. So voted. Joe will need to get signatures of the Chief of Police, Fire Chief, and EMS before final approval is given.

Authorize signatures for contract: Trevor Bruso worked to get a FEMA grant and requested the following signatories be added: Anne Jannette, Shiela LeBlanc, Trevor Bruso, and Ashley Barre. Mr. Petratis moved, and Mr. Kiley seconded, a motion to approve the signature list. So voted.

There being no further business, at 6:16PM Mr. Petratis moved, and Mr. Kiley seconded, a motion to adjourn. So voted.

Respectfully Submitted,

Ashley Barre