

Minutes of the Board of Selectmen Meeting

This meeting of the Board of Selectmen was called to order at 6:01PM on Tuesday, August 9, 2022 in the Town Offices. Jason Petraitis and John Tripp present.

Sewer Contract: Mr. Tripp moved, and Mr. Petraitis seconded, a motion to sign the contract for the Sewer upgrade. So voted.

Mr. Petraitis stated that Fire Chief Joe Holway spoke to him about a reimbursable grant that must be done through the Town (not personally), Chief Holway was approved for Lowe's credit card, through the Town, to get the supplies needed for this grant. This card will only be used when the Board of Selectmen has voted to approve the purchase, before the purchase is made. Mr. Tripp moved, and Mr. Petraitis seconded, a motion to have Fire Chief Holway turn the credit card in to the Board of Selectmen's office for safe keeping, and he will submit a request to use it in the future, and pay the invoice within 30 days of receipt out of the Fire Department budget. So voted.

ARPA recommendation: The ARPA committee recommended that the Board approve a request of \$12,810.00 for the Police department to repair/replace failed HVAC components, and a request from Highway for \$50,000.00 to repair culverts, which would be distributed at \$10,000.00 a year, pending a list of proposed culvert work be submitted to the Board of Selectmen. Mr. Tripp moved, and Mr. Petraitis seconded, a motion to approve the ARPA requests, pending the list from Highway Superintendent, and that the work meets CWSRF (Clean Water State Revolving Fund) eligibility criteria. So voted.

Appointments: Mr. Tripp moved, and Mr. Petraitis seconded, a motion to appoint Michael Zalansky as a full time Finance Committee member, and Karen Hubacz as an alternative member of Finance Committee. So voted.

Mr. Tripp moved, and Mr. Petraitis seconded, a motion to appoint Courtenay Rivera as Senior Center Program and Outreach Assistant. So voted.

Request for Resources- The Brookfield Garden Club submitted a Request for Resources for Saturday, September 24th at the Town Forest Park to host their Annual Garden Party. Mr. Tripp moved, and Mr. Petraitis seconded, a motion to provide initial approval. So voted.

MassDOT application-an application for additional funding from MassDot to help with the Complete Streets sidewalk project was provided by Ethan Melad. Mr. Tripp moved, and Mr. Petraitis seconded, a motion to sign the application. So voted.

At 6:33PM Mr. Tripp moved, and Mr. Petraitis seconded, a motion to enter into executive session to discuss contract negotiations. Roll call: Petraitis, yes; Tripp, yes. Mr. Petraitis noted the board would exit executive session only to adjourn. So voted.

At 7:10PM the Board came out of executive session. Mr. Tripp moved, and Mr. Petraitis seconded, a motion to adjourn. So voted.

Respectfully Submitted,

Ashley Barre