

## Minutes of the Board of Selectmen Meeting

This meeting of the Board of Selectmen was called to order at 6:00PM on Tuesday, February 1, 2022 at the North Brookfield Police Department. Dale Kiley, Jason Petraitis and John Tripp present.

Approval of Warrants: Mr. Petraitis moved, and Mr. Tripp seconded, a motion to approve the following warrants: Payroll # 16 for \$349,165.76, Payroll #16A for \$2,898.40, School # 1035 for \$74,322.02, CDBG # 1036 for \$15,155.547 and General # 1037 for \$335,895.44. So voted.

61A release: Planning Board and Conservation submitted letters of approval for 61A release on Rufus Putnam Road. Mr. Petraitis moved, and Mr. Tripp seconded, a motion to approve the release. So voted.

Mass State Police Memorandum of understanding: Mr. Petraitis moved, and Mr. Tripp seconded, a motion to sign the memorandum of understanding with the Mass State Police for dispatch services. So voted.

Board of Selectmen appointee for teacher's union negotiation: Mr. Tripp moved, and Mr. Kiley seconded, a motion to appoint Jason Petraitis as the BOS representative for teacher's negotiations. So voted.

Mass Cultural Council: Mr. Petraitis moved, and Mr. Tripp seconded a motion to sign a contract for a grant through Mass Cultural Council. So voted.

Mr. Tripp thanked the Highway for doing a great job on the snow removal in a recent storm.

Mr. Tripp also asked for help from anyone that rents storage units at Huck's. Please contact the Board of Selectmen if you have a unit to give your contact information. The Board will make a rental agreement for current renters. Mr. Kiley said if there is no payment for 3 months the Town will put an ad in the paper, if no contact is made for 30 days the Town will remove the property from the unit.

Mr. Tripp said the Rail Trail is packed down using snowmobiles and reminded the public that no vehicles are allowed on the trail with exception of the crew. He asked residents to stop plowing/placing snow into access points of the trail. Chief Smith will enforce this. There is a town by-law stating you cannot plow your snow into the public right of way.

Announcements: Mr. Kiley stated that the Town Clerk's office is still closed. Please contact the Selectmen's office for assistance.

Mr. Petraitis read an election notice. Mr. Kiley read information on the Annual Town Election and Annual Town Meeting.

There being no further business, at 6:13PM Mr. Petraitis moved, and Mr. Tripp seconded, a motion to enter executive session under exemption one, to discuss physical condition of staff member. Roll call: Kiley, yes; Petraitis, yes; Tripp, yes. So voted. The Board will exit executive session only to adjourn.

At 6:18PM the Board came out of executive session. Mr. Petraitis moved, and Mr. Tripp seconded, a motion to adjourn. So voted.

Respectfully Submitted,

Ashley Barre