MINUTES OF SELECTMEN'S MEETING July 30, 2019

Chairman Kiley called the meeting to order in the Town Offices at 6:00PM with Mr. Petraitis and Mr. Tripp also present.

Spencer/North Brookfield Memorandum of Understanding for loan of Spencer's fire truck. Mr. Petraitis moved and Mr. Tripp seconded a motion to approve and sign memorandum as written. So voted.

Letter from Sue Lewandowski-Ashley to email Sue to let her know that she can email the minutes to the webmaster and that the Board of Selectmen will work on a place to store the flags.

Meeting with Highway Superintendent Jason Benoit and Police Chief Mark Smith to discuss creating a new shared position for the two departments. Chief Smith said there is no one at the PD for the day to answer phones and visitor's inquiries, Chief is also doing all administrative work. Jason and Mark will work together to create a job description and hand to Board of Selectmen for approval.

Mr. Benoit was wondering about the legalities of disposing of the grater, Mr. Kiley will look into the North Brookfield By-Laws to determine if and how we can sell the grater.

Bill Leach and Jeff Bennett from Still Harts café brought in a letter to explain their request for a one-day liquor license (outdoor pooring). They are having a benefit to raise funds for the Playground Committee on Saturday, September 21, 2019. Dale explained that they need to fill out a liquor license application, make sure they have the proper insurance, and hand in a request for services form. The gentlemen from the café have already spoken to their neighbors and haven't had any complaints in past years when they've had similar events.

At 6:24 PM Board of Selectmen entered into Executive Session. At 7:19 PM the Board of Selectmen reconvened in Open Session.

Mr. Tripp discovered that the path lights at the school were disconnected at the pole. Mr. Kiley will make a phone call to have them reconnected.

Mr. Tripp received complaints from residents about overgrown shrubbery, to the point of not being able to walk on the sidewalk. Mr. Tripp requested Todd at Highway to get together a list of addresses with issues. A letter will be sent to advise them they need to trim their foliage within 20 days or the highway department will do it.

Fire Department Lease agreements will be voted on at the STM Aug 6th.

Steve Magnante dropped off paperwork and pictures describing water damage to his home. Ashley will email resident and Jason at highway to insure they will work on a solution.

There being no further business, at 7:40PM Mr. Petraitis moved and Mr. Tripp seconded a motion to adjourn. So voted.

Respectfully submitted,

Ashley G Barre