

## MINUTES OF SELECTMEN'S MEETING

This meeting of the Board of Selectmen was called to order at 6:03 on Tuesday, October 1<sup>st</sup>, 2019 at the Senior Center, 29 Forest Street North Brookfield. Dale Kiley, Jason Petraitis and John Tripp all present.

### I. Approval of Minutes

Mr. Petraitis moved and Mr. Tripp seconded a motion to approved the minutes from 9/13. So voted. Mr. Kiley abstained from voting as he was not present for that meeting.

Mr. Tripp moved, and Mr. Kiley seconded, a motion to approved the minutes from 9/24. So voted. Mr. Petraitis abstained from voting as he was not present for that meeting.

### II. Approval of Warrants

Mr. Petraitis moved, and Mr. Tripp seconded a motion to approve the following warrants:

General Warrant # 1016 for \$206,888.21

School Warrant # 1015 for \$83,538.21

Payroll Warrant # 7 for \$338,277.50

So voted.

### III. Financial Items

Mr. Kiley announced that free cash has been certified. An amount around \$353,000 must be reserved to balance the books according to the state.

### IV. Old Business

Mr. Petraitis moved, and Mr. Tripp seconded, a motion to appoint Ashley Barre as the Environmental Certifying Officer for North Brookfield. So voted. Mr. Kiley signed a letter for the Community Development Fund Program to designate Ashley as such.

### V. New Business

Mr. Petraitis moved, and Mr. Tripp seconded a motion, to set the Fall Special Town Meeting Date for Friday, November 8<sup>th</sup> at 7PM. The meeting will be to appropriate cash and other items, and set up a revolving account per the Town's host agreement with Greengold. So voted.

The deadline to send articles to Ashley is October 15<sup>th</sup>.

One-day liquor license for the Lions Club of the Brookfield's. The annual Apple Run/Walk for charity will take place on November 2<sup>nd</sup> at the Brookfield Orchards from 11am to 2pm. Mr. Petraitis moved, and Mr. Tripp seconded a motion to approve the one-day liquor license and to waive the \$100 fee. So voted.

### VI. Public Comment Period

### VII. Announcements

Mr. Kiley received word from Police Chief Mark Smith that the North Brookfield PD's drone was used to find a missing teen. Officer's Martin and Daley are trained to fly the drone and are in the process of getting certified by the FAA.

Resignation letter from Paul Bouchard, Plumbing and Gas Inspector. Licensed and interested candidates are welcome to apply. Mr. Bouchard will stay in the position until a replacement is found.

Mr. Tripp read the letter about clearing foliage. Mr. Kiley explained that the Highway Department's rotary mower will clear debris, but it won't look nice. Mr. Tripp also explained that with winter coming we need to ensure the sidewalks and roadways are clear so they can be properly cleared of snow.

Mr. Petraitis read a letter about the water main flushing-October 8<sup>th</sup> through October 26<sup>th</sup>.

Mr. Kiley read a letter and explained the Town House Clean Up on Saturday October 19<sup>th</sup>. About a week before residents will be welcome to check out the Town House and take certain items. An announcement will be made. Please sign up at the Town Offices, Library or the Senior Center to help with the Clean Up.

Mr. Tripp read a letter from the Mass Association of Conservation Commission (MACC) explaining that John Turner has completed 8 units of MACC's certificate training program. Congratulations Mr. Turner.

Mr. Petraitis read an announcement from North Brookfield Cultural Council asking for grant applicants. More info can be found on the Town's website.

Mr. Kiley read announcements from Spectrum/Charter about channel lineup changes and price adjustments.

There being no further business, at 6:26 Mr. Petraitis moved, and Mr. Tripp seconded, a motion to adjourn. So voted.

Respectfully submitted,

Ashley Barre  
Administrative Assistant to the NBBoS