

MINUTES OF SELECTMEN'S MEETING JUNE 11, 2019

Chairman Kiley called the meeting to order in the Senior Center at 6 PM with Mr. Petraitis and Mr. Tripp also present.

Moment of silence was held in memory of Leslie Scott Burton.

Mr. Kiley introduced Ashley Earnest as the new interim administrative assistant.

I. APPROVAL OF MINUTES

- **MAY 28, 2019**

Mr. Petraitis moved, Mr. Tripp seconded, a motion to approve these minutes as written. So voted.

II. APPROVAL OF WARRANTS

- **School warrant # 1059 - \$64,505.56**
- **Debt Warrant # 1060 - \$22,125.15**
- **Gen Fund Warrant # 1061 - \$67,214.44**
- **Payroll Warrant # 25 - \$366,986.48**

Mr. Petraitis moved, Mr. Tripp seconded, a motion to approve these warrants. So voted.

III. FINANCIAL ITEMS

- Special Town Meeting** at 7pm on June 14, 2019 will have 2 items on warrant
- Annual Town Meeting** at 7:30PM on June 14, 2019 will have budget items, budget worksheets are online or at the town office. Please review before Town meeting. Meeting is held at the elementary school.
- Highway department** requests to transfer \$5,000.00 from Finance Committee Reserve Fund for materials. Mr. Petraitis moved, and Mr. Tripp seconded a motion to approve the transfer. So voted.
- Library requests** transfer from their own salary account in the amount of \$1,000.00 for: \$400.00 for services purchased, \$100 for electric, \$500.00 for heating. Mr. Petraitis moved, and Mr. Tripp seconded, a motion to approve the transfer. So voted.

IV. OLD BUSINESS

- Town Hall Prep and Painting** – Mr. Kiley will be at the Town Hall on Saturday June 15, 2019 in the morning to continue scraping paint on Summer St. side of building. Mr. Kiley was also there last Saturday. He also asks for help from the townspeople to get this job done. Scrapers and ladders are available. Mr. Tripp has contacted Sherriff's department in Worcester to ask for a work crew from them like we had last year. We are on their schedule for last week of June and into July. Mr. Tripp will be working on this project the last full week of June. The Friends of the Town House will be getting a lift for the project. Please help if you can.

- B. **Rail Trail Work** – The trail cleaning crew is moving along cleaning trees and brush from the trail. We are now beginning the last part of the trail in North Brookfield heading into East Brookfield. Work is done on Saturdays 9am-1pm. We will be at Brickyard Rd Saturday June 15. In the last month we received \$1,025.00 in donations to The Rail Trail. Jeff Tasse, of Tasse's Fuel, said he would match up to \$1,000.00 in donations. Thank you Mr. Tasse. Donations will be used for fuel, equipment and to buy and install gates.

V. NEW BUSINESS

A. **Ethan Melard** – Misty View Farm 9 Ashley Rd submitted application for one-day liquor license for June 29 from 12PM-5PM for the North Brookfield Democratic Committee – Lucy Stone Memorial Scholarship Fund. He has certificate of insurance and has notified the North Brookfield Police department and will notify fire and safety. Susan Lyons mentioned it would be a family fun day to raise money for the scholarship and that Jim McGovern and others would be attending. Mr. Petraitis motioned, and Mr. Tripp seconded, a motion to approve. So voted.

VI. PUBLIC COMMENTS

None

VII. ANNOUNCEMENTS

Dog licenses are now overdue.

VIII. PENDING/FUTURE AGENDA ITEMS

None

IX. EXECUTIVE SESSION

None

Mr. Petraitis motioned, and Mr. Tripp seconded, a motion to adjourn at 6:20PM. So voted.

Respectfully submitted,

John Tripp Clerk

Board of Selectman

Typed by Ashley Earnest Administrative Assistant