

TOWN OF NORTH BROOKFIELD
BOARD OF SELECTMEN MINUTES of June 21, 2016

Location of Meeting: Office of the Board of Selectmen, 225 Main Street, North Brookfield.

Meeting called to order by Chair, Mary Walter at 6:04 pm

1. Tucker Road Beaver Flooding Issue: Selectman Hevy presents a proposal to submit the matter to the Public Safety Committee for review and recommendation on whether to permanently close the road or keep it open and repair. After discussion,

Motion made and seconded to submit the matter to Public Safety Committee for their recommendations with a 6 (six) week deadline.

Made by: Hevy

Seconded by: Kiley

Those In Favor: Walter, Hevy, Kiley

Those Opposed: None, Abstained: None, Not Present: None

 X Motion passed Motion defeated

Selectman Hevy will speak with NBPD Chief Smith to facilitate the public safety committee review process

2. Street Sweeper Purchase request from Highway Superintendent: Selectman Kiley opposes this purchase as unnecessary and unsupported. The funds would come from available chap 90 money which is better spent elsewhere. Selectman Hevy suggests tabling the request until a new highway superintendent is in place and reevaluates priorities for the Department. Discussion

Motion made and seconded to table the request until a new highway superintendent is in place and re-evaluates priorities of the Department.

Made by: Kiley

Seconded by: Hevy

Those In Favor: Walter, Hevy, Kiley

Those Opposed: None, Abstained: None, Not Present: None

 X Motion passed Motion defeated

Selectmen want the Highway Superintendent to submit a detailed list of projects that he intends to work on until his retirement. All agree.

3. Marijuana Growing Facility: Selectwoman Walter gives informational presentation on upcoming meeting with facility reps. They will be seeking a letter of non-opposition as required by the State's review and approval process. Selectmen all in agreement with execution of the letter.
4. Collective Bargaining Meeting with Police Union: Selectwoman Walter renews her opposition to meeting without labor counsel and union representative as requested by the union which was approved at the meeting on June 14th. Discussion. Selectman Kiley notes that the Town's offer is on the table and if they want to meet to accept our offer, then no counsel is necessary. Selectwoman Walter notes that we have an approved budget from the Town Meeting and we cannot agree to anything that would exceed the appropriation. All in agreement. Board agrees to set a one-hour executive session at the Town Library for Tuesday June 28, 2016 from 4:30-5:30. Selectman Kiley will make arrangements and notifications.
5. Town Financial Planners Meetings: Selectman Hevy presents proposal to meet quarterly with all Town Financial Planners to include: Accountant, Treasurer, BoS, and Chair of the FinComm to facilitate budget oversight and FY18 planning. Discussion. All in agreement. Board will review Town Calendar and FY18 budget planning deadlines to determine optimal times for meetings and coordinate scheduling with all parties.
6. Committee Appointments: Selectwoman Walter reviews current committee appointments and vacancies. Board members will attempt to confirm interest in reappointment with committee members who did not respond to emails.

With No further business

Motion to adjourn made and seconded at 7:53

Made by: Hevy

Seconded by: Kiley

Those In Favor: Walter, Hevy, Kiley

Those Opposed: None, Abstained: None, Not Present: None

 X Motion passed Motion defeated