**BOARD OF SELECTMEN MINUTES**

**August 16, 2016**

Location of Meeting: North Brookfield Senior Center, 29 Forest St.

Meeting called to order by Chair, Mary Walter at 6:05 pm

1. Approval of minutes of August 9th 2016 meeting with Highway Superintendent search committee;

Approval of Minutes of August 9th regular open session meeting; and,

Approval of minutes for August 9th Executive session meeting.

**Motion made and seconded to approve minutes from the 3 August 9th, 2016 meetings.**

Made by: Eric Hevy

Seconded by: Dale Kiley

Those in Favor: Walter, Hevy, Kiley

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

\_\_X\_\_ Motion passed \_\_\_\_ Motion defeated

1. New Highway Superintendent Salary and Benefits for search committee ad:

Discussion to set salary range for new Highway Superintendent. After some discussion a

**Motion made and seconded to set the salary range for the new Highway Superintendent between $45,000 and $55,000 per year**.

Made by: Eric Hevy

Seconded by: Dale Kiley

Those in Favor: Walter, Hevy, Kiley

Those Opposed: None

Abstained: None, Not Present: None

\_\_X\_\_ Motion passed \_\_\_\_ Motion defeated

1. Request for Stop Sign at Intersections. The chair advises that a resident contacted the selectmen’s office asking for signs to be installed at certain intersections throughout town. Told to put request in writing for consideration.
2. Request for Liquor License to sell outside during event on the common by Still Hart’s.

No documentation was submitted showing liability insurance coverage for outside, no owner from Still Hart’s in attendance to support the request and answer any questions.

**Motion made and seconded to deny the request for lack of supporting documentation**.

Made by: Eric Hevy

Seconded by: Dale Kiley

Those in Favor: Walter, Hevy, Kiley

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

\_\_X\_\_ Motion passed \_\_\_\_ Motion defeated

1. Finance Committee Award Document presented and shared
2. Tentative Date for Special Town Meeting set for 11/4.
3. NB Selectmen scheduled to meet with EB selectmen on 8/24 at 7pm in East Brookfield.
4. Need to start considering replacement for retiring Town Collector.
5. Voters reminded of registration deadlines for upcoming election
6. Residents reminded of office hours for Sen. Anne Gobi’s assistant
7. Report from MDOT of Shore Rd Bridge deficiencies reviewed and referred to Highway Superintendent
8. Ongoing problem on Bigelow Rd discussed
9. Need to replace railing at Verizon bldg discussed

**At 640 pm: With no further business, motion made and seconded to adjourn**.

Made by: Mary Walter

Seconded by: Eric Hevy

Those in Favor: Walter, Hevy, Kiley

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

\_\_X\_\_ Motion passed \_\_\_\_ Motion defeated