**Town of Brimfield**

**Board of Selectmen**

**Agenda**

**April 13, 2020**

**Amended: 4/13/20-12:30 p.m.**

**Remote meeting due to State of Emergency.**

**Agenda sent to all Boards/Committees/Departments for participation.**

**Call to order: 6:30 p.m.**

**Payroll & Warrants:**

*Board members will review ahead of meeting.*

*After approval will sign in office individually.*

**Minutes:**

Review & approve minutes for March 14, 16 and 30, 2020

**Review & Action:**

1. Finance Committee-Overlay reserve transfer request
2. Treasurer-Collector real-estate due dates and interest fees
3. Interim Treasurer-Collector and Assistant Tres/Coll hours and salary

**7:00 p.m. Public Access**

1. COVID-19 update
2. Employee personal phone use during pandemic
3. Flea market field owners and vendors and application fees
4. Special & One Day Liquor License: Cynthia Chesky at Crystal Brook
5. Alix McNitt – Chamber information booth at flea market
6. Andrew Nitka 5k walk/run
7. New alternate PVPC Commissioner
8. Re-appointments:

Mark Avis, Veteran’s Agent and Carol Camerota, BOS Admin

**Old Business:**

1. Personnel Policy update

**New Business:**

Consideration of special legislation request to postpone town Election - vote required.

**Office Matters:**

Mail

**Adjourn**

**Upcoming Meetings:**

April 27, 2020

[Join Microsoft Teams Meeting](https://teams.microsoft.com/l/meetup-join/19%3Ameeting_OGUxN2QzMDUtYzk4Zi00NDAyLTlmYzctMjI3OGQ5MGQ2MjU1%40thread.v2/0?context=%7b%22Tid%22%3a%228ae95747-c354-4743-9574-12e9da5070ad%22%2c%22Oid%22%3a%226fb40906-e703-4960-8cdd-aca0a450fd0b%22%7d)

+1 508-387-3549   United States, Worcester (Toll)

Conference ID: 197 786 637#