**Town of Brimfield**

**Board of Selectmen**

**Agenda**

**September 16, 2019**

Town Hall, 21 Main Street

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

**Payroll & Warrants:**

Treasurer-Collector:

Oddyssey OPEB Service Agreement

Re-Allocating Net Metering

**Minutes:** Review & approve minutes of August 31, and September 3, 2019

**Review & Action:**

1. Sign Amendment to Harrington Occupational Health Services Agreement
2. Amerigas contract update for Highway
3. Sign Chapter 90 final report for Sherman Lake roads
4. Blighted properties in town

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

1. Rec Committee: Sign on common for Crush run & Re-visit Trunk or Treat
2. Use of common-Spring of 2020 for Cultural event
3. J. Adams retiring from Flag raising for war monument
4. Resignation of Building Commissioner
5. Common Victualler License:

Cooks Orchard, Haynes Hill Rd.

Blaze & Johnny’s Dog House, Longmeadow, MA

1. Early sales Permit:

Vincent Trant, early sales

1. Appointments:

Billie Jean Pietre to Flea Market Advisory Board, 1 year

Fire Department: Michael Roberge and Paul Novinsky

1. Community Compact Best Practices

**New Business:**

Code Red Administrators

**Old Business:**

Building Maintenance:

**Office Matters:**

Mail

IT needs: Website & emails update

**Adjourn from open session and go into Executive Session.**

**Executive Session:** M.G.L. c.30A, Sec. 21(a) #1, To discuss the reputation, character, physical condition or mental health, rather than professional competence, of an individual, or discuss the discipline or dismissal of, or complaints or charges against, a public officer, employee, staff member or individual and **adjourn** meeting.

**Upcoming Meetings:**

September 30, 2019 6:30 p.m.(Includes all board meeting @ 7:15p.m.)