Notice of Open Meeting

Date: February 13, 2023 Time: 6:00 p.m.

Board/Committee: SELECT BOARD

February 9, 2023

In Person Meeting at the Brimfield Elementary School, 22 Wales Road, Brimfield, MA (In Cafeteria)

All government meetings must be posted on a public bulletin board at least 48 hours in advance of meeting (not counting Saturday, Sunday or holidays) and be available for public view at all hours. Certain statutory hearings may have different posting requirements. Agendas are subject to change according to the business needs of the committee. Agendas may be updated any time prior to the meeting. Public participation is by in person only and at the discretion of the Chair.

6:00 PM Public Discussion/Hearing: Opting Out of Vote by Mail for the Local Town Election, June 20, 2023

Public Statement by Vice-Chair: Town Policing

Minutes: January 30, 2023

Appointment(s):

- > Public Access TV Production Assistant– Charlotte Pleijsier
- > Public Access TV Assistant- Steven Cardenas

New Business:

- Building Commissioner, Bill Cantell To Discuss Permit Pro Software, Building Department Schedule of Fees and Tents & Storage Containers
- Chapter 90 Reimbursement Request for Lyman Barnes Project in the amount of \$300,119.12 and Final Report
- > Set Date for Special Town Meeting FEMA National Flood Insurance Program Mapping

Old Business:

6:30PM Executive Session

Pursuant to G.L. c. 30A, section 21(a)(1), Reasons for Convening Executive Session, "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." Veteran's Service Officer

6:45PM Executive Session

Pursuant to G.L. c. 30A, section 21(a)(1), Reasons for Convening Executive Session, "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." Treasurer-Collector, Treasurer-Collector Clerk, Town Accountant, Finance Committee Chair

Next Regularly Scheduled Meeting: February 27, 2023

Posted & Filed by: Theresa A. Cofske Date and Time Posted: 2/9/2023 4:50 PM Copy Filed with Town Clerk