# Notice of Open Meeting

March 7, 2024

Date

March 11, 2024 Time: 5:00 p.m.

**Board/Committee: SELECT BOARD** 

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

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.

Minutes: February 26, 2024

## Appointment(s)/Resignation(s):

James P. Galeas – Patrol Officer (Part-time)

### New Business:

- > TERVA Corporation -
  - Preview of Public Informational Presentation to Select Board Regarding Options for Future Town Offices
  - o TERVA Corporation Contract Amendment in the Amount of \$5000.00
- > Senior Center Lease Renewal
- > FY2025 Budget Reviews:
  - o COA
- Annual 2024 Flea Market Owner/Operator License(s)
  - o Quaker Acres
- > Special and One Day Liquor License(s)
  - o CT Yankee Popcorn (2024 Brimfield Flea Market May, July & September Shows)
- ➤ Collins Electric Panic Button Proposal's for Town Offices in the Amount of \$11,970.00

#### Old Business:

Next Scheduled Meeting: March 18, 2024

Posted & Filed by: Theresa A. Cofske
Date and Time Posted: 3/7/2024 3:45PM
Copy Filed with Town Clerk's Office