

# Notice of Open Meeting

**UPDATED**

**March 23, 2023**

**Date:** March 27, 2023 Time: 6:00 p.m.

**Board/Committee:** SELECT BOARD

## **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.

**Minutes:** March 13, 2023

Joint Meeting of Board of Library Trustees and Select Board - To Fill Vacancy to the End of the June 2024 Term

### **Appointment(s):**

- Building Committee – Kevin Moore
- Building Committee – Chester Jambora
- Building Committee – Robert Blomgren
- Interim Treasurer-Collector – Rebecca Smith

### **New Business:**

- Notice of Chapter 61a Properties without the Right of First Refusal Offered to the Town of Brimfield, MA Prior to Sale or Change of Use
- Special One-Day Liquor License (Flea Market)
  - Exhibit A Brewing Company
  - Bumski's, LLC
  - Vinnies Fine Foods
- Flea Market Owner/Operator License
  - DTE HOLDINGS, INC
- McClure Engineering – Proposal for Monitoring the Brimfield Elementary School Well
- Special Town Meeting – Change of Date to May 22, 2023
- Town Hall Re-Opening - Monday April 3, 2023
- Municipal MSP IT Services – CMD Technology Group, Inc.
- CCTV Security System – Collins Electric Proposal in the Amount of \$35,978.00
- Social Media Policy Violation

### **Old Business:**

- Select Board Updates:
  - MVP & HMP Grant (Executive Office of Energy and Environmental Affairs Grant \$27,000)
  - Capital Improvement Planning (Community Compact Grant \$27,000)
  - Benchmarking/Wage Classification (Community Compact Grant \$22,000)
  - Public Safety Security Camera System (Community Compact Grant \$46,300)
  - Town Hall & Annex Security Camera System
  - Public Water Supply – (Town Hall, Town Annex and Library)
  - Tri-Town Ambulance Service

**Executive Session:** Pursuant to G.L. c. 30A, §21(a)(7), To comply with, or act under the authority of, any general or special law or federal grant-in-aid requirements (including G.L. c. 30A, §22(f) and G.L. c. 4, §7(26)) – Review, Approval and Possible Release of Executive Session(s) Minutes (February 13, 2023).

**Next Regularly Scheduled Meeting:** April 10, 2023

**Posted & Filed by:** Theresa A. Cofske  
**Date and Time Posted:** 3/23/2023 5:25 PM  
**Copy Filed with Town Clerk**  
**UPDATED**