Notice of Open Meeting

Updated April 3, 2024

Date: April 8, 2024 Time: 6:00 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: March 25, 2024

Appointment(s):

Building Committee – Chris DeBruin (3-Year Term)

New Business:

- > Town Treasurer-Collector Recommending Amendment to Longevity Award Policy
- Chamber of Commerce, Alexandra McNitt Requesting Permission to Use Property Between Town Annex Building and Library for the Chamber of Commerce Booth During the 2024 Brimfield Flea Market.
- > Select Board to Sign the 2024 Non Partisan Nomination Caucus (Caucus will be held in the Cafeteria of the Brimfield Elementary School on April 22, 2024 at 6:00PM)
- Building Committee Chairman, M. Egan
 - o Provide Results of the Town Hall Offices Project Polls
 - o Present Final Project Selection
 - o Request Direction from Select Board
- > Total Communications Proposal Provide 2 Mitel Model 6929W IP Phones and User Licenses in the Amount of \$932.62 (For Town Accountant & Select Board Clerk)
- > Computer Usage Policy Amendment Provided by TRSD-IT Department
- ➤ Discuss Benchmark & Classification Study Next Steps
- ➤ Flea Market Owner/Operator's License
 - o Brimfield Antique Shows & Auctions
- Special & One Day Liquor License
 - Hardwick Vinyard & Winery, LLC John Samek (2024 Flea Market Shows May, July, September)

Old Business:

Revisit Permit Pro Usage by Departments for Licensing/Permitting

Next Scheduled Meeting: April 22, 2024

Posted & Filed by: Theresa A. Cofske
Date and Time Posted: 4/03/2024 2:05PM
Copy Filed with Town Clerk's Office

Updated: 4/8/2024 3:00PM