

# Notice of Open Meeting

**UPDATED**

April 6, 2023

Date: **April 10, 2023 Time: 6:30 p.m.**

Board/Committee: **SELECT BOARD**

## **In Person Meeting at the Brimfield Town Hall, 21 Main Street, 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 13, 2023, and March 27, 2023 and April 6, 2023

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

- Interim Treasurer-Collector – Rebecca Smith (Resignation)

### **New Business:**

- Police Department Activities
- Recreation Committee – Request for Town Common Usage from 10:00am – 11:00am on April 29<sup>th</sup>, 2023 for the Opening Day Jamboree of Softball/Baseball
- Flea Market Owner/Operator License(s)
  - New England Motel
- Common Victualler’s License(s)
  - Quinebaug Cove Campground
- Proposal for Treasurer Services
- Select Board FY2024 Budget
- Town Accountant FY2024 Budget
- Town Accountant – FY2023 Healthcare Stipend Presentation
- Annual Town Meeting Warrant – June 12, 2023
- McClure Engineering – Proposal for Certified Operator Agreement
- Municipal IT Services – CMD Proposal
- Municipal IT Services – TRSD Proposal
- Building Committee – Request for Quote Approval & Issuance of RFQ for Owner’s Project Manager (OPM) Services

### **Old Business:**

- Rail Trail Update
- Potential Discontinuance of Using Permit Pro Software for Municipal Licensing/Permits
- Building Commissioner – Tent Permits

**Next Regularly Scheduled Meeting: April 24, 2023**

**Posted & Filed by:** Theresa A. Cofske  
**Date and Time Posted:** 4/6/2023 5:45 PM  
**Copy Filed with Town Clerk**  
**UPDATED**