# Notice of Open Meeting

# Date: June 27, 2022 Time: 6:30 p.m.

#### In Person Meeting at Town Hall, 21 Main Street, Brimfield

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. As a convenience, members of the public are able to hear the meetings by Microsoft Teams. Public participation is by in person only and at the discretion of the Chair.

Join Microsoft Teams Meeting Or call in (audio only) <u>+1 508-387-3549</u>, United States, Worcester Phone Conference ID: 641 370 577#

#### Reorganization of the Select Board

#### Minutes:

Review and Approve Minutes - June 7, 2022

#### Appointment(s):

- > ADA Coordinator Eva Pittsinger
- Age Friendly and Disability Commission James Adams, Jr., Christopher Harry, Gloria Hunt, Jolene Ferreira (1-year term)
- > Conservation Commission Joseph Venezia (3-year term)
- Council on Aging Connie Lentender (3-year term)
- > Council on Aging Diane Pannccione, Lynn Fields (Advisory Members 1-year term)
- Finance Committee Alan Bercovici (3-year term)
- ➢ Fire Chief − Don Contois (3-year term)
- Historical Commission Susan Debruin, Robert Corry (3-year term)
- > Housing Authority Debra Fagerstrom (remainder of vacated 5-year term)
- Insurance
- Police Chief Charles Kuss (3-year term)
- Patrol Officer Timothy Grant, Mark Belliveau, Michael Murphy, Steven Leitao, Kristopher Gobeille, Wayne Mark (3-yer term)
- Benefited Patrol Officer Justin Donahue (3-year term)
- Zoning Board of Appeals Jeffrey Fitzgerald (Associate Member 1-year

#### New Business:

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- > FY2023 Heating Oil, Diesel, Gasoline and Boiler Maintenance Bid Award(s)
- FY2023 Various Road Materials, Equipment Rentals, Crack Sealing-Polymer & Crumb Rubber Modified (PCRM) Asphalt Compound with Reinforcing Fibers and Bituminous Concrete-Type I – Bid Award(s)
- Chapter 90 Project Request Reconstruction and Repaving Lyman Barns Rd. (from town line to area of house #56)
- Citizen Security Proposal(s)
- Select Board Virtual Meetings Microsoft Teams
- Set Time & Schedule for Select Board Meetings Beginning FY2023
  - FY2022 Vacation Time Roll-Over to FY2023 Requests:
    - Police Chief, Charles Kuss 10-days
    - Police Officer, Curtis Sampson 10-days

# UPDATED

June 23, 2022

### Board/Committee: Select Board

- $\circ \quad \mbox{Select Board Administrative Assistant, Theresa \ Cofske-6-days}$
- $\circ \quad Assistant \ Treasurer/Collector, \ Rebecca \ Smith-6 \ days$
- Treasurer Collector, Rod Kincaid 6-days

# Adjourn:

Next Regularly Scheduled Meeting: July 5, 2022

Posted & Filed by: Theresa A. Cofske Date and Time of Posting: 6/23/2022 11:00AM Copy Filed with Town Clerk UPDATED 6/24/2022