Notice of Open Meeting

December 29, 2021

 $_{Date:} \vert$ January 3, 2022 Time: 6:30 p.m.

Board/Committee: Board of Selectmen

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) +1 508-387-3549, United States, Worcester

Phone Conference ID: 986928067#

Minutes:

Review and Approve Minutes – December 20, 2021

Appointment:

1. Treasurer/Collector - Rodney Kincaid

New Business:

- 1. Common Victualler's License(s):
 - > Francesco's Restaurant, Inc.
 - > New England Motel and Antiques
 - > Cousins Maine Lobster
 - > Rooster's Roaming Cantina
- Class II MV License(s) & Class III MV License(s)
 - ➤ Compass Auto Sales, LLC Class II
 - > Benoit Welding and Repair
- 3. Special One-Day Liquor License(s)
 - ➤ New England Motel and Antiques (3) 2022 Flea Market Shows - May 10-15, July 12-17 and September 6-11
- 4. Annual Flea Market Owner/Operator's License(s)
 - ➤ New England Motel and Antiques
 - ➤ Brimfield Auction Acres
- 5. Chapter 90 Project Request Dearth Hill Road (for Additional Estimated Project Costs \$51,800.00 to be Paid by Chapter 90 funds)
- 6. American Rescue Plan Act (ARPA)
- 7. Personnel Policy Holidays & Holiday Pay, Sick-time, Inclement Weather
- 8. Review Open Meeting Law Complaint Filed 12-20-2021 Alleged Violation of 12-6-2021

Unfinished/Old Business and General Orders:

- 1. Fiber Internet Speed Increase
- 2. Rescind December 6, 2021 Vote to Swap the Selectmen's Office and the Assessor's Office
- 3. Rescind December 6, 2021 Vote to Make the Town Clerks Office Space Permanent in the Town Annex
- 4. Swap the Selectmen's Office and the Assessor's Office
- 5. Make the Town Clerks Office Space Permanent in the Town Annex

Payroll and Warrants:

1. Payroll & AP Warrant 13

Adjourn:

Upcoming Meetings:

Tuesday, January 18, 2022 6:30 p.m. – Board of Selectmen

Posted & Filed by: Theresa A. Cofske

Date and Time of Posting: 12/28/2021 4:00PM

Copy Filed with Town Clerk

Updated 12/30/2022 1:20PM