

# Notice of Open Meeting

**UPDATED** October 20, 2022

Date: **October 24, 2022 Time: 6:00 p.m.**

Board/Committee: **SELECT BOARD**

## 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. Public participation is by in person only and at the discretion of the Chair.

**Minutes:** October 11, 2022

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

- Board of Assessors and Select Board – Joint Appointment to the Board of Assessors for the Remainder of the Vacated Term
- Historical Commission – Mark Conners (Resignation)
- Historical Commission – Roseanne Bergdoll (For the Remainder of Vacated Term)
- Public Access TV Production Assistant - Nathan Lafaille

### New Business:

- Legal Services:
  1. Brooks & DeRensis, P.C. - Leonard Kopelman, Esq.
  2. Doherty, Wallace, Pillsbury & Murphy, P.C. – Diana Day Foskett, Esq.
  3. Egan, Flanagan & Cohen, P.C. – Richard Kos
  4. The Law Office of Kevin A. Jourdain, Esq.
- Public Access TV Coordinator – Location of Meetings
- Used 64,000 #GVWR Dump Truck with Plow Bid Award – Freightliner of Hartford, Inc. in the Amount of \$144,705.30
- Flea Market Recap
- Age Friendly and Disability Commission – Regional Age and Dementia Friendly Resolution & Application for Designation; Winter Meeting Location(s)
- 2023 Annual Liquor License Renewal(s):
  1. Brimfield Market (License Type-Package Store, Category-All Alcoholic Beverages)
  2. Apple Barn Café (License Type-Restaurant, Category-All Alcoholic Beverages)
- Brimfield Recreation Committee – Requesting Use of the Town Common and the Gazebo for the Annual Christmas Tree Lighting Event on Sunday, December 4<sup>th</sup>, 2022 from 3PM to 8PM
- Rescinding the Invitation for Bids for the Trolley Trail East Pedestrian Bridge Project-IFB2023BTC01 and the Award Made Under that Vote to Award the Contract to T Ford Company, Inc. in the Amount of \$277,500.00 (*Grant Award Significantly Increased from \$280,000.00 to \$499,000.00*)
- IT – Global Administrator & Global Reader Rights- IT Audit /SAM's/GSFA – Entity Validation & Renewal/Personnel Records
- Social Media Policy
- Animal Control Services – Intermunicipal Agreement Update
- Community Compact Grant - Capital Improvement Planning in the Amount of \$27,000.00
- Community Compact Grant - Wage and Classification Plan in the Amount of \$22,000.00
- Edward J. Collins, Jr. Center for Public Management - Proposal for a Comprehensive, Five-Year Capital Improvement Plan (CIP) in the Amount of \$27,000.00
- Edward J. Collins, Jr. Center for Public Management - Proposal for a Comprehensive Classification and Compensation System in the Amount of \$22,000.00
- Police Chief Search Committee
- Ringing of the Town Hall Bell

### Old Business:

- Building Committee Report

**Next Regularly Scheduled Meeting: November 7, 2022**

**Posted & Filed by:** Theresa A. Cofske  
**Date and Time Posted:** 10/20/2022 4:15 PM  
**Copy Filed with Town Clerk**  
**UPDATED 10/24/2022 5:30PM**