

Notice of Open Meeting

December 15, 2022

Date: **December 19, 2022 Time: 6:00**

Board/Committee: **SELECT BOARD**

In Person Meeting at the Brimfield Elementary School, 22 Wales Road, Brimfield, MA (In Cafeteria)

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: November 21, 2022

Appointment(s)/Resignation(s):

- Police Department Clerk – Sarah Ryan
- Police Chief Search Committee - Erik Ramsland
- Chief Procurement Officer – Theresa A. Cofske

New Business:

- 2023 Annual Common Victualler's License(s)
 - Apple Barn Café
 - Francesco Restaurant, Inc.
- 2023 Motor Vehicle Class II License(s)
 - Compass Auto Sales, LLC
- Select Board Liaison to FY2024 TRSD Budget Process
- Addendum to Current Lease Agreement Between Brimfield Senior Center and the First Congregational Church of Brimfield, UCC
- Community Compact IT Grant Award in the Amount of \$46,300
- Discharge of Lien – 5 Washington Road, Monson MA

Old Business:

- Public Water Supply Updates
- Set Date for Public Hearing to Consider Opting out of Vote by Mail and/or Opting in of Early Voting for the 2023 Municipal Town Election – February 13, 2023

Next Regularly Scheduled Meeting: January 3, 2023

Posted & Filed by: Theresa A. Cofske
Date and Time Posted: 12/15/2022 4:00 PM
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