February 28, 2022

Date:

March 2, 2022 Time: 7:00 p.m.

**Board/Committee: Board of Selectmen** 

# In Person Meeting at Elementary School, 22Wales Road 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: 271 205 041#

#### Minutes:

Review and Approve Minutes – January 31, 2022

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

- 1. Bylaw Committee Camille Lovell-Collins
- 2. Bylaw Committee Crystal Harry

#### New Business:

- 1. Common Victualler's License(s):
  - Jackson Effie Coffee Cabin
  - Traveling Gourmet Catering (Pilgrim Sandwich)
  - > Request A Chef
  - ➤ K&G Concessions, LLC
  - ➤ JB Catering
- 2. Annual Flea Market Owner/Operator's License(s):
  - ➤ Brimfield Antique Shows, LLC
  - > The Brimfield Barn
- 3. Special One-Day Liquor License(s):
  - > CT Yankee Popcorn
  - > The Beer Guy, LLC
- 4. Reserve Fund Transfer to Town Electric Account FY2022 Deficit
- 5. Senior Tax Work-Off Applicant Sharon Charvat
- 6. Building Committee Updates and Future Projects
- 7. Senior Center Study Updates & Preliminary Plans
- 8. Clark & Green Architecture Design Senior Center Feasibility Study Invoice #4 in the Amount of \$8,619.00
- 9. 2022 Solitude Lake Management Contract for Treatment of Variable Watermilfoil in Lake Sherman in the Amount of \$11,983.00 (includes waterlily treatment)
- 10. Emma Thibault Request for 5K Run in Brimfield
- 11. George Adams, Scouts BSA Troop 7 Update on the Ice-Skating Rink Proposal
- 12. George Adams, Scouts BSA Troop 7 Town Wide Clean-Up Saturday, April 30, 2022
- 13. George Adams Update on Upcoming Restoration Project of the First Congregational Church / Meeting House
- 14. Notice of Withdrawal from Chapter 61A 153 Haynes Hill Road, Brimfield
- 15. Office 365 Renewal Quotes
- 16. MEGA Property & Casualty Group, Inc Member Proxy Ballot Nominations to Board of Directors
- 17. Police Chief Kuss Western MA Police Mutual Aid Agreement
- 18. Police Chief Kuss Police Antique Market Funds for Bicycles and Traffic Cones
- 19. CARES Act Close-Out
- 20. ARPA Funds Expenditure/Management Process and Public Informational Sessions
- 21. Grant Consultant Melanie Acobe Proposal for ARPA Funds, FEMA Public Assistance, etc.
- 22. Elementary School Well Pump Issue and Use of ARPA Funds

- 23. Town Common Sidewalk Improvements and Town Common Gazebo Projects Updates
- 24. Review Open Meeting Law Complaint Filed 2-14-2022 Alleged Violation of 2-14-2022
- 25. Review Open Meeting Law Complaint Filed 2-14-2022 Alleged Violation of 2-14-2022
- 26. Review Open Meeting Law Complaint Filed 2-22-2022 Alleged Violation of 2-14-2022
- 27. Review Open Meeting Law Complaint Filed 2-22-2022 Alleged Violation of 2-14-2022

### **Executive Session:**

Executive session pursuant to G.L. c. 30A, §21(a)(7), to comply with, or act under the authority of, any general or special law or federal grant-in-aid requirements (including G.L. c. 30A, §22(f) and G.L. c. 4, §7(26)) – review possible release of executive session minutes (November 23, 2020, December 7, 2020 and January 4, 2021)

# Adjourn:

Next Regularly Scheduled Meeting: March 14, 2022

Posted & Filed by: Theresa A. Cofske
Date and Time of Posting: 2/28/2022 6:50PM
Copy Filed with Town Clerk 2/28/2022 6:50PM
UPDATED 3/2/2022 3:25pm