**Town of Brimfield**

**Board of Selectmen**

**Agenda**

**January 7, 2019 @ 6:30 p.m.**

Town Hall, 21 Main Street

**Call to order: 6:30 p.m.**

**Payroll & Warrants:**

**Minutes:**

Review and approve minutes of December 10, 2018.

**Review & Action**

1. Sign Appointment letters from appointments made in December
2. Parking Violation
3. Charter Internet connection to fiber
4. B. Datz – My Town Government
5. Thank you signed for Norcross gift of $2,500

**7:00 p.m. Public Access**

1. Annual Flea Market Owner Operator:

Darlene Burns, Crystal Brook Holdings, 4 Palmer Road

Sharon Suschana, Stephen’s Place, 42 Palmer Road

Moriarty, Heart-O-The Mart, 37 Palmer Road

1. Class II MV License:

Firangiz Orel, OTR International, Inc. 4 Old Palmer Road

David Bell, Automotive Specialties, dba Classic Heaven, 86 Holland Road

Class III MV License:

David Bell, Automotive Specialties, dba Classic Heaven, 86 Holland Road

1. Acknowledge letter from Republic Services

**Old Business:**

1. Personnel Policy review
2. IT update
3. Set meeting for Flea Market field owners

**New Business:**

**Office Matters:** Mail

**Public Access:**

Executive Session (M.G.L. c.30A,Sec.21(a) #1 to discuss the reputation, character, physical condition or mental health, rather than professional competence, of an individual, or discuss the discipline or dismissal of, or complaints or charges against, a public officer, employee, staff member or individual. Police Dept.

**Adjourn**

**Upcoming Meetings:**

**Board of Selectmen**

(Tuesday) January 22, 2019 6:30 p.m.