**Town of Brimfield**

**Board of Selectmen**

**Agenda**

**February 4, 2019**

Town Hall, 21 Main Street

**Call to order: 6:00 p.m.**

**Payroll & Warrants:**

**Minutes:**

Review and approve minutes of January 22, 2019

**Review & Action**

1. Accountant, Treasurer-Collector & Town Clerk

*Signing of municipal note (Safety Complex Borrowing)*

1. Sign Audit letter from Scanlon & Associates
2. D. Sturtevant – Annual Owner Operator license and violation
3. Compass Auto – Class II MV License renewal
4. Sign Appointment letter for Earl Rhodes, Bylaw Committee member
5. Fiber tier

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

1. Annual Licenses

**Owner Operator Licenses:**

Green Acres, D. McCurdy, 9 Prospect Hill Road

Shelton’s, L. Shelton, 34 Main Street

Mays, M. May, 10 Palmer Road

Mahogany Ridge, M. Kelly, 1 Warren Road

 BAC Management, (Faxon) Midway & Dealers Choice, 35 & 71 Palmer Rd.

Quaker Acres, L. Adams, 20 Palmer Road

 Auction Barn Innovations, R. Corriveau, 35 Main Street

 Grand Trunk, J. Hopkins, 65 Palmer Road

 Collins Apple Barn, S. Collins, 52 Palmer Road

 **Special & One Day Liquor License:**

 Auction Barn Innovations, R. Corriveau, 35 Main Street

 Grand Trunk, J. Hopkins, 65 Palmer Road

**Common Victualler:**

 St. Christopher Parish, 18 Sturbridge Road

 Shelton Antiques, L. Shelton, 34 Main Street

 **Class II MV License:**

 Brimfield Automotive, A. Giza, 285 Webber Road

 **B & B License:**

 Elias Carter House, L. Myers, 8 N. Main Street

1. Rec Committee – 5K Crush run

**7:30 p.m.**

Flea Market field owners:

1. Fees
2. Flea Market future dates
3. Jewish holiday in 2023
4. Field Owners expressed that September week hard to staff
5. Vendor Permits need to be signed, filled out and list returned to BOS
6. Grand Trunk garbage

**Old Business:**

1. Resign Authorized signatory for MassDOT (correction)
2. Personnel Policy review
3. BOS Budget
4. Annual Report

**New Business:**

**Office Matters:** Mail

**Upcoming Meetings:**

February 19, 2019 6:30 p.m.