**Town of Brimfield**

**Board of Selectmen**

**Agenda**

**May 13, 2019**

Town Hall, 21 Main Street

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

**Payroll & Warrants:**

**Minutes:** Review & approve minutes of April 29, 2019

**Review & Action:**

1. B. Caron – letter to Conservation
2. Lake Sherman – Solitude Agreement

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

1. Moderator appointment for balance of FY19
2. M. Moloney-Finance – FY20 Budget review, computer upgrades, Ambulance
3. 33 Champeaux Rd. letter received re: well issue
4. Sign letter for Building Commissioner re: Public Safety inspection fees
5. Animal Inspector nomination
6. Appointment: Debra Fagerstrom to Board of Registrars until June 30, 2022
7. Sign Bond papers for Treasurer-Collector and Town Clerk
8. Sr. Tax work off – Carol Darien for Gardener
9. License Approvals:

 **Common Victualler:** ***(List below subject to change before meeting)***

 Deno’s Concessions, D. Elliott, Northampton, MA

 Faddy’s, M. Rittlinger, Windsor Locks, CT

 Hearthstone Market, L. Petrillo, Fiskdale, MA

 Westview Farms & Creamery, K. Parent, Monson, MA

 Angry Skillet, B. Johnson, Vernon, CT

 Greekin’ Out, S. Turker, Glastonbury, CT

 First Congregational Church, Brimfield

 **Early Sales Permit:**

Vincent Trant, Jr. at Hertan’s for May and July

**Old Business:**

Personnel Policy review

**New Business:**

Annual Town Meeting location

**Office Matters:** Mail

Letter from Flea Market Advisory Board

Reminder of Memorial Day ceremonies on town common, 5/26 at 2:00 p.m.

Adjourn to Executive Session: M.G.L. c.30A, Sec. 21(a) #3. To discuss strategy with respect to collective bargaining or litigation if an open meeting may have a detrimental effect on the bargaining or litigating position of the public body and the chair so declares and adjourn meeting from there. Licensing

**Adjourn**

**Upcoming Meetings:** May 20, 2019

**6:00p.m.** *BOS, Town Counsel, Finance Committee, Treasurer-Collector, Accountant and Moderator* **7:00 p.m.** - *Annual Town Meeting*