**Town of Brimfield**

**Board of Selectmen**

**Agenda**

 **June 24, 2019**

Town Hall, 21 Main Street

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

**Payroll & Warrants:**

**Minutes:** Review & approve minutes of June 10, 2019

**Review & Action:**

1. J. Hopkins – Grand Trunk property
2. Parking violations:

Blackmer

Boiardi

Marquis

Harrison

Kahn

1. Custodian: Town buildings and supply needs

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

1. Building Commissioner: Revisit line items for FY20
2. R. Sullivan: Revisit insurance for retirees.
3. Town Clerk appointment process:

**Appointments:**

Agricultural Comm: Meghan Balderelli until 6/30/2022

Cultural Council: Christopher Defalco until 6/30/2022

Council on Aging: Connie Letendre until 6/30/2022

 Klaus Tittle (Advisory) until 6/30/2022

Sonja Tittle (Advisory) until 6/30/2022

 Diane Panaccione (Advisory) until 6/30/2022

Conservation: Angela Panaccione until 6/30/2022

 Michele Restino until 6/30/2022

 Joseph Venezia until 6/30/2022

Richard Bamberger-Appointment not recommended by ConCom

EM Director: Wanda O’Connor until 6/30/2022

Flea Mrkt Adv: Suzanne Collins until 6/30/2020

Historical Comm: Susan DeBruin until 6/30/2022

Tax Title Cust: Andrea Beaudry until 6/30/2020

ZBA: Michael MacFadden until 6/30/2022

Police Dept: Lieut. Wm. Beaudry until 6/30/2020

 **Patrol Officers as listed until 6/30/2020**

Todd Canedy, Curtis Sampson, Daniel Fagan, John Pajak, Nicholas Demetrion, Joseph Cecchi, Ryan Olszta, Nelson Ramos, Justin Donahue, Paul Bouchard, Christopher Ryan, Robert Mucha

Fire Dept: Clerical error - Amend Fire Chief McCarthy appointment from 1 year to 3 years.

1. Chief Kuss: Request to carry over vacation days.
2. C. Camerota: Request to carry over vacation days.
3. Sr. Tax work off – Van Drivers: Joseph Roman & Debra L. Kenyon
4. Vadar Systems Contract Renewal
5. Berry Insurance:

**FY20 Premium Summary for signatures:**

* Statement of values
* MEGA (Property & Casualty) Agreement
* Crum & Forster (Tank Pollution Coverage)
* Terrorism coverage
* Auto Endorsement

**Old Business:**

1. Personnel Policy review
2. Town Building needs - update

**New Business:**

**Office Matters:** Mail

**Adjourn**

**Upcoming Meetings:**

July 8, 2019 6:30 p.m.