

**MEETING NOT RECORDED**

**MINUTES**

**January 24, 2022**

*Present: Joseph Fish; Robert Button; Secretary – Deborah Morgan*

*Braedon Hatt-absent*

*Others present: Andy Cormier – Escapes Estates, Inc.; Dr. Paul Haughey – Superintendent of Schools; Mike Either – School Building Committee, along with many members of the School Committee and School Building Committee.*

*At 7:05 the meeting opened*

*The board discussed the meeting minutes of November, 22, 2021. After some discussion and a correction-Motion was made by Robert Button, second by Joseph Fish and carried to accept the meeting minutes of November 22, 2021*

*Motion was made by Robert Button, second by Joseph Fish and carried to accept the meeting minutes of December 13, 2021 as written*

*Motion was made by Robert Button, second by Joseph Fish and carried to accept the meeting minutes of January 10, 2022 as written.*

*At 7:15 p.m. the board opened the hearing for Escape Estates, Inc. for Removal of sand, loam and gravel from Rice Road & West Sturbridge Road. There is no one present for this discussion. Motion by Robert Button, second by Joseph Fish and carried to issue Escapes Estates, Inc. the request permit. Motion was made by Robert Button, second by Joseph Fish and carried to close the hearing.*

*The board discussed the Cannabis Control Commission Host Community Agreement. Motion was made by Robert Button, second by Joseph Fish and carried to authorize the Chairman to sign the agreement.*

*Motion was made by Robert Button, second by Joseph Fish and carried to authorize the Chairman to sign the Memorandum of Understanding with the State Police.*

*The board briefly discussed Zoning in East Brookfield. They believe that Rte 9 should be designated Commercial/Residential from end to end. Multiple other departments agree with this assessment. It will be brought before the voters at a later date.*

*At 7:30 p.m. the board met with the Spencer East Brookfield School Building committee to see a presentation on the David Prouty High School Building Project 2022.*

*The regular meeting continued at 8:34 p.m.*

*Leo Fayard – Finance Committee came before the board and inquired on the boards thoughts on pay increases for the upcoming year. The board would like to prove and increase of 3%.*

*The board discussed the 0 Hillcrest Way property. The current owners would like to have a meeting to discuss the property. The board would like to purchase of the property.*

*At 9:00 p.m. Motion was made by Robert Button, second by Joseph Fish and carried to adjourn.*