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BOARD OF SELECTMEN MEETING
MONDAY, APRIL 13, 2020 6:00 P.M.
TOWN OFFICE BUILDING, SELECTMEN’S MEETING ROOM
AGENDA
(Posted 4/9/2020 and Updated 4/13/2020)

This meeting is conducted in compliance with Massachusetts Governor Charles D. Baker’s Order Suspending Certain Provisions of the Open Meeting Law, G.L. c. 30A, § 20 signed on March 12, 2020.

Information on how to access this meeting in real time via GoToMeeting will be posted on a revised agenda on April 13, 2020.

Go To Meeting Information for Open Session
Wilbraham Board of Selectmen Open Session 4/13/20
Mon, Apr 13, 2020 6:30 PM - 10:30 PM (EDT)

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EXECUTIVE SESSION  6:00PM
THE BOARD OF SELECTMEN WILL HOLD AN EXECUTIVE SESSION PRIOR TO THE OPEN SESSION
The Board of Selectmen will hold an executive session for the following purposes: Per M.G.L. c. 30A, § 21(a) (2) to conduct strategy sessions in preparation for negotiations with nonunion personnel--all nonunion personnel; per M.G.L. c. 30A, § 21(a) (3) to discuss strategy with respect to collective bargaining if an open meeting may have a detrimental effect on the bargaining position of the public body and the chair so declares--UPSEU Local 424M, NEPBA Local 120, IAFF Local 1847, IUOE Local 98; and per M.G.L. c. 30A, § 21(a) (6) to consider the purchase, exchange, lease or value of real property if the chair declares that an open meeting may have a detrimental effect on the negotiating position of the Board of Selectmen--Country Club of Wilbraham.

OPEN SESSION
PLEDGE OF ALLEGIANCE
ANNOUNCEMENT PER MGL C. 30(A), S. 20
APPOINTMENTS WITH THE BOARD
7:00 pm Fire Chief Andrews; Jill Conselino, Public Health Nurse; Lorri McCool, Health Director - COVID-19 Coronavirus Update

Agendas are posted at least 48 hours in advance of a meeting.
Agendas may change to reflect unforeseen business; updated agendas will be reposted as necessary.

Published 4/13/2020 at 3:24:36 PM
7:05 pm Tonya Basch, Director, Department of Public Works—DRC Hours of Operation

7:10 pm Police Chief Zollo; Anthony Gentile, Dispatch Supervisor - Regional Dispatch Proposal with Hampden; Consideration of Hiring of Retired Personnel (temporary)

7:20 pm Tom Sullivan, Assistant Town Administrator for Budget and Finance/Town Treasurer and Collector – Property Tax Deadline
7:25 pm Lance Trevallion, Building Inspector/ZEO - RVs for Healthcare Heroes MA

7:30 pm Sam Boyd, Facilities Director – Mowing Contract

OPEN SESSION (for topics not reasonably anticipated 48 hours in advance of meeting, such as :)
Town Administrator's Report
Board of Selectmen Updates

OLD BUSINESS
Annual Town Meeting: FY21 Budget; Warrant Articles
Financial Policies
BOS Annual Town Report

NEW BUSINESS
Consider Approval of DPW job descriptions Engineering Technician /Field Inspector & Engineer/GIS Coordinator;
Authorization to Hire
Consideration of Paid Time Off Carry Over Policy
Reappointment of Animal Control Officer
Sewer Abatements

LICENSE AND OTHER APPROVALS

MEETING MINUTES
February 24, 2020 Open Session
February 24, 2020 Executive Session
April 7, 2020 Open Session