

TOWN OF WILBRAHAM  
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**BOARD OF SELECTMEN**  
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**BOARD OF SELECTMEN MEETING**  
**MONDAY, JUNE 29, 2020 6:00 P.M.**  
**TOWN OFFICE BUILDING, SELECTMEN'S MEETING ROOM**  
**AGENDA**  
**(Posted 6/25/2020 and Updated 6/29/2020)**

**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.**

Wilbraham Board of Selectmen Open Session 6/29/20  
Mon, Jun 29, 2020 7:00 PM - 10:00 PM (EDT)

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**EXECUTIVE SESSION 6:00 PM**

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--Town Administrator, Fire Chief, Public Health Nurse, Planning and Building Department Part Time Positions, **Principal Assessor**; per M.G.L. c. 30A, § 21(a) (3) to discuss strategy with respect to collective bargaining--UPSEU Local 424M, NEPBA Local 120, IAFF Local 1847, IUOE Local 98; and per M.G.L. c. 30A, § 21(a) to discuss strategy with respect to 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.

**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

7:15 pm FY19 Audit Review & Management Letter Discussion – T. Campbell, Melanson Heath

7:25 pm B. Litz, Parks & Recreation Director – 2020 Spec Pond Day Camp Discussion

**OPEN SESSION** (for topics not reasonably anticipated 48 hours in advance of meeting, such as :)

Town Administrator's Report

Board of Selectmen Updates

Citizens Open Forum

**OLD BUSINESS**

Authorization to Hire: Administrative Assistant, Planning/Zoning

FY21 Budget

Senior Center Building Committee

Restaurant Temporary Outdoor Dining update

Liaison Assignments

Spec Pond Pavilion Rentals

Financial Policies

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*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.*

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**NEW BUSINESS**

Authorization to Hire: DPW Worker

**LICENSING AND OTHER APPROVALS**

Application for License for Pasteurization of Milk – Dean Dairy Ice Cream, LLC (Amendment from 6/22/2020)

Application for License to Manufacture Frozen Desserts and/or Ice Cream Mix- Dean Dairy Ice Cream, LLC (Amendment from 6/22/2020)

**MEETING MINUTES**

June 15, 2020 – Open Session

June 8, 2020 – Executive Session

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