

TOWN OF WILBRAHAM
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BOARD OF SELECTMEN
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TOWN ADMINISTRATOR
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BOARD OF SELECTMEN MEETING
MONDAY, JANUARY 6, 2020 6:30 P.M.
TOWN OFFICE BUILDING, SELECTMEN'S MEETING ROOM
AGENDA
(Posted 1/2/20)

EXECUTIVE SESSION 6:30 P.M.

The Board of Selectmen will hold an executive session for the following purposes: Per M.G.L. c. 30A, § 21(a) (3) to discuss strategy with respect to collective bargaining: UPSEU Local 424M; per M.G.L. c. 30A, § 21(a) (2) to conduct strategy sessions in preparation for negotiations with nonunion personnel: Police Chief; DPW Director; HR/BOS Clerk; and per M.G.L. c. 30A, § 21(a) (6) to consider the purchase, exchange, lease or value of real property: Memorial School; whereas an open meeting may have a detrimental effect on the bargaining position of the Board of Selectmen, and the Chairman so declares.

PLEDGE OF ALLEGIANCE

ANNOUNCEMENT PER MGL C. 30(A), S. 20

APPOINTMENTS WITH THE BOARD

7:00 P.M. Jeff Christensen, Entry Point Technology: Broadband Presentation; Discussion of Options
(A quorum of the Broadband Advisory Committee is anticipated to be in attendance)

7:10 P.M. Broadband Committee: Fiber Options; Wilbraham Fiber Website; MLP Formation

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

Senior Center Building Committee
Building Study RFP
MMA Annual Meeting Resolutions
120 Old Boston Road Recycling Update
Springfield MRF Contract Proposal
DPW Director Position: Job Description, Hiring Process

NEW BUSINESS

SVRHT Representative Conflict of Interest Opinion
Establish Annual Town Meeting Date
Warrant Articles: Special and Annual Town Meetings
2019 Annual Town Reports
2020 License Renewal Update
Chapter 41 Section 111F: Injury on Duty (2)
Sewer Abatements (2)

LICENSING AND OTHER APPROVALS

Application for Amusement Devices (2) – Red Robin Gourmet Burgers, 2039 Boston Rd.
Application for an Amusement Devise (Juke Box) – The Daily Pint, 2523 Boston Road
Application for an Amusement Devise (Juke Box) – Pizza Pub and Restaurant, Inc., Gregory's Restaurant and
Pizza Pub, 2391 Boston Road
Application Permit to Operate a Food Establishment – Frankie Bakes, 43 Monson Road (Residential Kitchen)

MEETING MINUTES

*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.*
