

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 27, 2020 5:30 P.M.
TOWN OFFICE BUILDING, SELECTMEN'S MEETING ROOM
AGENDA
(Posted 1/23/2020 and Amended 1/24/2020)

FY 21 Budget Presentation–The Budget Presentation has been postponed to the February 3, 2020 Board of Selectmen Meeting. A general discussion of the FY21 budget is anticipated on January 27, 2020.

EXECUTIVE SESSION 5:30 P.M.

The Board of Selectmen will hold an executive session for the following purposes: Per M.G.L. c. 30A, c. 30A, § 21(a) (2) To conduct strategy sessions in preparation for negotiations with nonunion personnel or contract negotiations with nonunion personnel: Recreation Seasonal Workers; DPW Director; Police Chief; § 21(a) (3) to discuss strategy with respect to collective bargaining: NEPBA Local 120 and UPSEU Local 424M; 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. - N. DeLong, IT Director: Technology Efficiency Fund Request for Cloud Phone System Phase 2

7:00 P.M. 7:05 P.M. - Tonya Basch, Assistant DPW Director: SMRF Contract; 120 Old Boston Road

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

FY21 Budget Discussion
Broadband Committee: Website; Committee Status; MLP
Senior Center Building Project
DPW Director Position: Job Description; Hiring Consideration and Process
Special Town Meeting Warrant
Annual Town Meeting: Warrant Articles and Deadlines

NEW BUSINESS

Town Employment and Senior Tax Work Off Program
Parks & Recreation 2020 Seasonal Pay Rates
Chapter 61B review – 242 Monson Road
Chapter 41 Section 111F: Injury on Duty
Acceptance of retirement notice – N. Johnson
Acceptance of retirement notice – M. Silva
Technology Efficiency Fund Request: IT Director
Technology Efficiency Fund Request: ACO Laptop

LICENSING AND OTHER APPROVALS

Application for a Section 14 Special Alcohol Service - Knights of Columbus
Application for an Entertainment License - Knights of Columbus

MEETING MINUTES

November 18, 2019 - Open Session
January 13, 2020 – Open Session