

TOWN OF WILBRAHAM
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BOARD OF SELECTMEN
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BOARD OF SELECTMEN MEETING
MONDAY, JANUARY 28, 2019, 6:00 P.M.
TOWN OFFICE BUILDING, SELECTMEN'S MEETING ROOM
AGENDA

UPDATED January 25, 2019 AND January 28, 2019

EXECUTIVE SESSION

6:00 P.M. The Board of Selectmen will hold an executive session for the following purposes: per M.G.L. c. 30A, § 21(a) (6) to consider the purchase, exchange, lease or value of real property, regarding a sidewalk on Faculty Street **and regarding Memorial School**; and per M.G.L. c. 30A, § 21(a) (3) to discuss strategy with respect to collective bargaining with the UPSEU Local 424M, regarding a DPW position, and regarding the proposed MOA; **and to discuss strategy with respect to collective bargaining with the NEPBA Local 120**; and per M.G.L. c. 30A, § 21(a) (3) to discuss strategy with respect to litigation regarding a claim for payment, and to discuss strategy with respect to litigation involving the HWRSD; whereas an open meeting may have a detrimental effect on the bargaining and litigating positions 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. Public Hearing: New Liquor License - Blue Elephant Restaurant, LLC, 2000 Boston Road
- 7:10 P.M. Public Hearing: New Entertainment License - Blue Elephant Restaurant, LLC, 2000 Boston Road
- 7:20 P.M. Application for Tobacco Sales Permit – Vapers Haven, 2341 Boston Road, D. Lucchesi
- 7:25 P.M. Tammy Turcotte, Animal Control Officer regarding Interim Animal Control Officer
- 7:35 P.M. Community Preservation Committee (CPC), Chairman S. Smead and J. Smith
 - A.) 674 Main Street CPC Application
 - B.) General Discussion – CPC FY2020 Applications

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

FY 20 Budget
Annual Meeting Warrant Articles and Deadlines
Green Communities Grant Priorities
Massachusetts School Building Authority (MSBA) - Statement of Interest (SOI)

NEW BUSINESS

Approval of Compensation for Heavy Equipment Operator
Acceptance of Retirement Notice - **Two Notices**
Authorization to Hire Facilities Maintenance and Grounds Supervisor
Consideration of Replacement Hires and Promotions
Personnel Policies Amendments: Vacation and Sick Leave
Accept resignation of Town Registrar – D. Fountain
Fountain Park Paving

LICENSING AND OTHER APPROVALS

Food Establishment Permit (Restaurant)

- Blue Elephant Restaurant, LLC, 2000 Boston Road

Common Victualer Permit

- Blue Elephant Restaurant, LLC, 2000 Boston Road

Request for Use of Public Property for Special Events

- Friends of Recreation – Falcon Trail Race

Request to Place Banners or Signs

- Wilbraham-Hampden Coalition for Youth - A Community Talk with Dr. Ruth Potee

MINUTES OF MEETINGS

January 14, 2019 Exec. Sess.
January 14, 2019 Open Session

*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.*
