## TOWN OF WILBRAHAM

240 Springfield Street Wilbraham, Massachusetts 01095

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TOWN ADMINISTRATOR

Nick Breault nbreault@wilbraham-ma.gov

**BOARD OF SELECTMEN MEETING** MONDAY, MARCH 1, 2021 6:00 P.M. TOWN OFFICE BUILDING, SELECTMEN'S MEETING ROOM **AGENDA** (Posted 2/25/2021)

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.

## **EXECUTIVE SESSION 6:00 P.M.**

BOARD OF SELECTMEN

selectmen@wilbraham-ma.gov

Robert W. Russell

Robert J. Boilard

Carolyn F. Brennan

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 - Assistant Assessor, Administrative Assistant/Data Collector, Health Agent, Public Health Nurse; and 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 discuss to consider the purchase, exchange, lease or value of real property--186V Tinkham Road. A quorum of the Board of Assessors is anticipated to attend this Executive Session meeting.

> Wilbraham Board of Selectmen Open Session 3-1-21 Mon, Mar 1, 2021 7:00 PM - 10:00 PM (EST)

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PLEDGE OF ALLEGIANCE ANNOUNCEMENT PER MGL c. 30(A), s. 20 APPOINTMENTS WITH THE BOARD

7:00pm Fire Chief Andrews; Jill Conselino, Public Health Nurse; 2021 ATM Warrant

Lorri McCool, Health Director - COVID-19 Coronavirus update, Vaccine Clinic update

7:10pm Board of Assessors: Assessors Office Staffing and

Operations. A quorum of the Board of Assessors is anticipated to attend this Open Session meeting.

7:15pm Owner/Manager John Siniscalchi and Manager Rich Dowling, The Tap Room – Business licensing update

7:20pm Commission on Disabilities Chair Marylou Fabbo – Covid-19 Waiver for in-person verification

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** 

Right of First Refusal (ROFR): 186V Tinkham Road

FY22 Budget

Draft BOS 2020 Annual Report

**NEW BUSINESS** 

LICENSING AND OTHER APPROVALS

Application for a Temporary Food Establishment Permit -Table 3 Restaurant Group dba The Fork in the Road

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.