

TOWN OF WILBRAHAM  
240 Springfield Street  
Wilbraham, Massachusetts 01095  
Phone: (413) 596-2800



**BOARD OF SELECTMEN**  
Robert J. Boilard  
Susan C. Bunnell  
Robert W. Russell  
[selectmen@wilbraham-ma.gov](mailto:selectmen@wilbraham-ma.gov)

**TOWN ADMINISTRATOR**  
Nick Breault  
[nbreault@wilbraham-ma.gov](mailto:nbreault@wilbraham-ma.gov)

**BOARD OF SELECTMEN MEETING**  
**MONDAY, FEBRUARY 4, 2019, 6:00 P.M.**  
**TOWN OFFICE BUILDING, SELECTMEN'S MEETING ROOM**  
**AGENDA**

**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) (3) to discuss strategy with respect to collective bargaining with the UPSEU Local 424M regarding the proposed MOA; per M.G.L. c. 30A, § 21(a) (2) to conduct strategy sessions in preparation for negotiations with nonunion personnel in the Water Department, The Veterans Services Department and the Animal Control Department; and per M.G.L. c. 30A, § 21(a) (3) to discuss strategy with respect to litigation regarding a claim for payment; 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. FY 2019 Budget Proposal – Nick Breault, Town Administrator, and Thomas Sullivan, Assistant Town Administrator of Budgeting and Finance/Treasurer/Collector

**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**

Warrant Articles  
Green Communities Grant Application  
Massachusetts School Building Authority (MSBA) - Statement of Interest (SOI)

**NEW BUSINESS**

Appoint Town Accountant  
Acceptance of Retirement Notice  
Authorization to Hire Director of Public Works/Town Engineer  
Request for Transfer from the Reserve Fund

**LICENSING AND OTHER APPROVALS**

Request to Place Banners or Signs (Amendment from 1/28/19)

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

**MINUTES OF MEETINGS**

January 28, 2019 Open Session  
January 28, 2019 Exec. Session

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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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