

TOWN OF WILBRAHAM
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BOARD OF SELECTMEN
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BOARD OF SELECTMEN MEETING
MONDAY, FEBRUARY 11, 2019, 6:00 P.M.
TOWN OFFICE BUILDING, SELECTMEN'S MEETING ROOM
AGENDA

UPDATED January 8, 2019 and January 11, 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) (2) to conduct strategy sessions in preparation for negotiations with nonunion personnel; and per M.G.L. c. 30A, § 21(a) (3) to discuss strategy with respect to collective bargaining with the UPSEU Local 424M, and the IUOE Local 98; 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. Candidate Interview for Agricultural Commission – D. Fernandes

7:05 P.M. Agricultural Commission update – R. Anderson, Chairman; and Accept Resignation from Agricultural Comm. – R. Anderson

7:10 P.M. Massachusetts School Building Authority (MSBA) - Statement of Interest (SOI) - HWRSD Director of Finance, Operations and Human Resources Howard Barber and HWRSD Superintendent Ganem Jr.

7:15 P.M. The Grille at CCW, 859 Stony Hill Road

- Permit to Operate a Food Establishment (Restaurant)
- Common Victualer Permit
- Catering License

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

Consideration to Support FY20 CPA Proposals

Green Communities Grant Application

Acceptance of Retirement Notice (Amendment from 2/4/19)

FY20 Budget

NEW BUSINESS

Accept Finance Committee resignation – K. Murray

Comprehensive Emergency Management Plan (CEMP)

Selectmen's Meeting Schedule

Chapter 41 Sec.111F: Injury on Duty

Replacement Hire Request for Borrower Services Coordinator

MOA with UPSEU Local 424M

BOS Annual Report

LICENSING AND OTHER APPROVALS

MINUTES OF MEETINGS

January 28, 2019 Open Session

February 4, 2019 Exec. Session

February 4, 2019 Open Session

February 7, 2019 Exec. Session

February 7, 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.
