

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, FEBRUARY 27, 2023 6:00 P.M.
TOWN OFFICE BUILDING, SELECTMEN'S MEETING ROOM
AGENDA

(Posted 2/23/2023, updated 2/24/2023)

This meeting will be conducted In Person and via Go To Meeting.

Wilbraham Board of Selectmen Open Session 2/27/23

Feb 27, 2023, 7:00 – 10:00 PM (America/New York)

Please join my meeting from your computer, tablet or smartphone.

<https://meet.goto.com/575732845>

You can also dial in using your phone.

Access Code: 575-732-845

United States (Toll Free): [1 877 309 2073](tel:18773092073)

United States: [+1 \(646\) 749-3129](tel:+16467493129)

EXECUTIVE SESSION 6:00PM

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 – All Non-union personnel--Review of Draft Classification and Compensation Study, Police Captain Retirement; Per M.G.L. c. 30A, § 21(a) (3) To discuss strategy with respect to collective bargaining or litigation if an open meeting may have a detrimental effect on the bargaining or litigating position of the public body and the chair so declares --UPSEU Local 424M, IAFF Local 1847, NEPBA Local 120; per M.G.L. c. 30A, § 21(a)(6) to consider the purchase, exchange, lease or value of real property--181 Manchonis/4V Mohawk; Senior Center and Park and Recreation Department Leases; if the Chairman declares that an open meeting may have a detrimental effect on the bargaining, negotiating, and litigating positions of the public body.

OPEN SESSION - 7:00PM

PLEDGE OF ALLEGIANCE

ANNOUNCEMENT PER MGL C. 30(A), S. 20 AND CHAPTER 22 OF THE ACTS OF 2022

Consent Agenda Items for February 27, 2023

LICENSING AND OTHER APPROVALS

AMENDMENT to approved application on Jan. 30, 2023: Request to Place Banners or Signs – Hampden-Wilbraham Partners for Youth request to place signs at Selectmen Approved Locations from 2/27/23-3/23/23 promoting the “Meet the Mediatrician” event at MRHS on 3/22/23

Application for a Temporary Food Establishment Permit: Sugar Mama Bakery, LLC, operated by Jessica Borowski, at a popup event at The Grati Shop located at 2440 Boston Road on 3/11/23 from 11a-2p

Application for a Temporary Food Establishment Permit: Cousins Connecticut Truck LLC dba Cousins Maine Lobster (foodtruck), operated by M.Y. Shahul Hameed at Fieldcrest Brewing Company, located at 2343 Boston Road on 3/5/23 from 1p-8p

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.

Application for a Section 14 Special Alcohol Service License: Fieldcrest Brewing Company LLC to serve beer & wine at an event at Interskate 91 South, 2043 Boston Road from 7p-10p

MEETING MINUTES

August 22, 2022 Executive Session

APPOINTMENTS WITH THE BOARD

7:05pm – Dave Sanders: Interview for the By-Law Committee

7:10pm – Chief Andrews: FY24 Budget; Ambulance Funds ARPA request

7:15pm - Town Administrator Nick Breault: FY 2024 Budget Proposal

OPEN SESSION (*for topics not reasonably anticipated 48 hours in advance of meeting*)

Town Administrator's Report

Board of Selectmen Updates

Citizens Open Forum

OLD BUSINESS

Warrant Articles for Annual Town Meeting

BOS 2022 Annual Report

Cottage Avenue Bridge State Inspection Report

ARPA funds

NEW BUSINESS

Water Pump Station Mechanical and Instrumentation Awards

Acceptance of retirement notice – Police Captain Jeffrey Rudinski

Police Captain Promotion

Police Sergeant Promotional Process

Authorization to Hire Police Officers

Sign Treasury Warrants

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