

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, MARCH 18, 2019, 6:15 P.M.
TOWN OFFICE BUILDING, SELECTMEN'S MEETING ROOM
AGENDA

***UPDATED March 15, 2019 at approximately 9:00AM and approximately 4:00PM and March 18, 2019**

EXECUTIVE SESSION 6:15 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; per M.G.L. c. 30A, § 21(a) (3) to discuss strategy with respect to collective bargaining with the UPSEU Local 424M; per M.G.L. c. 30A, § 21(a) (3) to discuss strategy with respect to litigation; 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 negotiating 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. Appointment: Atty. Frank Fitzgerald, J. Murray and F. Antonocci; 120 Old Boston Rd Recycling Company; re: Modification of Agreement
- 7:15 P.M. Public Hearing: Petition for Joint or Identical Pole Location – NATIONAL GRID and Verizon New England, Inc.-Horseshoe Ln.
- 7:20 P.M. Public Hearing: Liquor License Violation, CCW Catering LLC, 859 Stony Hill Road
- 7:25 P.M. Public Hearing: Change of Manager, CCW Catering LLC, 859 Stony Hill Road
- 7:30 P.M. Appointment: Jered Sassen, Director of Veteran Services; re: Outreach Event at Wilbraham Big Y
- 7:35 P.M. Appointment: **Captain** Lennon re: Department of Mental Health Grant

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 – Notice of Intent to Convert Chapter 61 land – 676V Tinkham Road**
- Annual Town Meeting Warrant
- FY20 Budget
- Town Mowing Contract

NEW BUSINESS

- Consideration of Police Department Community Room Use Policy
- Appointment of Animal Inspector
- Approval of Compensation for the Borrower Services Coordinator
- Board of Selectmen's Annual Report
- Fire Chief Search Process
- Reserve Fund Transfer Requests: **Animal Control Officer; Advertising;** Fire Chief Search Process
- Dispatch Supervisor Job Description
- Grant of Easement – 2853 Boston Road
- Acceptant of Easement – 2 Hilltop Drive and 28 Brookmont Drive
- HWRSD Request for Assistance re: Drainage at Wilbraham Middle School**

LICENSING AND OTHER APPROVALS

MINUTES OF MEETINGS

*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.*
