

TOWN OF WILBRAHAM
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BOARD OF SELECTMEN
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BOARD OF SELECTMEN MEETING
MONDAY, MARCH 22, 2021 6:00 P.M.
TOWN OFFICE BUILDING, SELECTMEN'S MEETING ROOM
AGENDA

(Posted 3/18/2021 and Updated 3/22/2021)

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.

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 non-union personnel – Assistant/Principal Assessor, 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.

Wilbraham Board of Selectmen Open Session 3/22/21

Mon, Mar 22, 2021 7:00 PM - 10:00 PM (EDT)

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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; Lorri McCool, Health Director – COVID-19

Coronavirus update, Vaccine Clinic update

7:10pm Senator Eric Lesser: FY22 Budget Priorities;

Legislative Update, Project Requests

7:25pm Fire Chief Andrews – Staffing grant application

7:30pm J. Christensen, EntryPoint Networks Broadband Master Plan update

7:45pm W. Garvey - Application for a Food Establishment

Permit and Common Victualer License –

Garvey's Nutrition, 2040 Boston Road

7:50pm N. DeLong, IT Director – Technology & Efficiency

Request: Cloud Phone System Phase 3 (Police)

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

2021 ATM Warrant

- Consideration to close warrant

HCRRB Letter to PERAC Request

NEW BUSINESS

Consideration of Amendment to Town's Communication Policy

Compensation Consideration for Principal Assessor

Appointment of Interim Town Accountant – N. Johnson

TA interview panel recommendations for Planning Director position

LICENSING AND OTHER APPROVALS

Application Permit for Temporary Food Establishment –

Cousins Connecticut Truck LLC dba Cousins Maine Lobster

Application for a Common Victualer's License – Venice Pizza & Grill Inc., 2341 Boston Road

MEETING MINUTES

March 17, 2021 – 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.
