

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

BOARD OF SELECTMEN
Susan C. Bunnell
Robert W. Russell
Robert J. Boilard
selectmen@wilbraham-ma.gov



TOWN ADMINISTRATOR
Nick Breault
nbreault@wilbraham-ma.gov

BOARD OF SELECTMEN MEETING
MONDAY, MAY 4, 2020 6:00 P.M.
TOWN OFFICE BUILDING, SELECTMEN'S MEETING ROOM
AGENDA

(Posted 4/30/2020 and Updated 5/4/2020)

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.

Information on how to access this meeting in real time via GoToMeeting will be posted on a revised agenda on May 4, 2020.

Wilbraham Board of Selectmen Open Session 5/4/20

Mon, May 4, 2020 7:00 PM - 9:30 PM (EDT)

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EXECUTIVE SESSION 6:00PM

THE BOARD OF SELECTMEN WILL HOLD AN EXECUTIVE SESSION PRIOR TO THE OPEN SESSION

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 nonunion personnel; 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 consider the purchase, exchange, lease or value of real property if the chair declares that an open meeting may have a detrimental effect on the negotiating position of the Board of Selectmen--Country Club of Wilbraham.

PLEDGE OF ALLEGIANCE

ANNOUNCEMENT PER MGL C. 30(A), S. 20

APPOINTMENTS WITH THE BOARD

7:00 pm Fire Chief Andrews; Jill Conselino, Public Health Nurse; Lorri McCool, Health Director - COVID-19 Coronavirus Update

- Mask Order Enforcement

7:10 pm B. Litz, Parks & Recreation Director: Recreation Department Funding Transfer Request

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

Annual Town Meeting: FY21 Budget; Warrant Articles, Close Warrant

Financial Policies

BOS Annual Town Report

Solid Waste Advisory Committee

NEW BUSINESS

Appointment of Engineer/GIS Coordinator

2020 Tree Contract Award

Annual Town Election Hours

LICENSING AND OTHER APPROVALS

MEETING MINUTES

March 2, 2020 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.
