

TOWN OF WILBRAHAM
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BOARD OF SELECTMEN
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BOARD OF SELECTMEN MEETING
MONDAY, MAY 6, 2019, 4:30 P.M.
TOWN OFFICE BUILDING, SELECTMEN'S MEETING ROOM
AGENDA

***UPDATED 5/6/19**

EXECUTIVE SESSION 4:30 PM

The Board of Selectmen will hold an executive session for the following purposes: per M.G.L. c. 30A, § 21(a) (1) to discuss the discipline or dismissal of, or complaints or charges brought against, a public officer, employee, staff member or individual; per M.G.L. c. 30A, § 21(a) (2) to conduct strategy sessions in preparation for negotiations with nonunion personnel--Town Administrator, Acting Fire Chief, Facilities Manager; **Dispatch Supervisor**; per M.G.L. c. 30A, § 21(a) (2) to conduct contract negotiations with nonunion personnel--Town Administrator; per M.G.L. c. 30A, § 21(a) (3) to discuss strategy with respect to collective bargaining with the UPSEU Local 424M; whereas discussion 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. Public Hearing – Entertainment License Amendment, Country Club of Wilbraham, 859 Stony Hill Road

7:10 P.M. Candidate Interview for Animal Inspector – R. Seldomridge

7:20 P.M. 2019 Annual Town Meeting Preparation Discussion– Jim Jurgens, Town Moderator; Carole Tardif, Town Clerk, Members of Town Committees and Department Heads, and scheduled Presenters at Town Meeting

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

Town Administrator's Contract

Police Community Room Policy

Liquor License Request from Pafumi's

Request Regarding Speaker on May 16 from Mr. Tourville

NEW BUSINESS

Appointment of Dispatch Supervisor

Compensation for Dispatch Supervisor

Acting Fire Chief Appointment

Water Foreman Promotion

Sewer Abatement

Sewer Commitment

Request for Disposal of Surplus Equipment – DPW Department

Acceptance of Resignation from CPC – J. Smith

Reserve Fund Transfer Request – M. Graves, Community Garden Coordinator

Consideration of Approving Three Commitments:

- Maple Tree Tapping at 1004V Main Street
- Municipal Light Plant
- Municipal Light Plant Access Fee for Verizon New England, Inc.

Green Communities Support Proposal from the PVPC

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.

LICENSING AND OTHER APPROVALS

Section 14 Special Alcohol Service

- J. Scott Leven, The Daily Pink (Cup to Pint Fun Run 6/8/19)

Application and Notice for Charitable or Non-Profit Event

- J. Powell, Wilbraham Peach Blossom Festival (Luminaria Festival of Hope and Prayer at Bruer Pond 6/12/19)
- P. Farrow, Wilbraham Firefighters Local 1847 (Charity Golf Tournament 8/19/19)

Application for an Entertainment License (One Day)

- Minnechaug Music Association (Annual picnic for Minnechaug Band/String Student 5/23/19)

Request for Use of Public Property for Special Events

- D. Johnson, Crane Hill Disc Golf (Disc Golf Tournament 6/15/19)
- P. Charron, Pure Flight Disc Golf (2 Day Disc Golf Tournament 7/6/19-7/7/19)

MINUTES OF MEETINGS

May 1, 2019 Open Session

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