

TOWN OF WILBRAHAM
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BOARD OF SELECTMEN
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BOARD OF SELECTMEN MEETING
MONDAY, MAY 17, 2021 6:00 P.M.
TOWN OFFICE BUILDING, SELECTMEN'S MEETING ROOM
AGENDA
(Posted 5/13/2021 and updated 5/17/2021)

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.

6:00pm Re-Organization of the Board of Selectmen. The Board of Selectmen will select a Chairman, Vice-Chairman and Clerk.

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 –Planning and Community Development Director, All Non-Union Employees; 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 public body—96V Lake Drive, 740 Ridge Road.

Wilbraham Board of Selectmen Open Session 5/17/21
Mon, May 17, 2021 7:00 PM - 10:00 PM (EDT)

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7:00pm Open Session
Announcement of the Re-Organization of the Board of Selectmen

PLEDGE OF ALLEGIANCE
ANNOUNCEMENT PER MGL C. 30(A), s. 20
APPOINTMENTS WITH THE BOARD

7:05pm Fire Chief Andrews; Karen Gatchell, Acting Public Health Nurse and Lorri McCool, Health Director – COVID-19 Coronavirus update, Re-opening of Town Hall; Palmer Regional Clinic

7:15pm L. Peltier, Atheneum Society President - Atheneum Society lease discussion / **new tenant lease**

7:20pm Annual Town Meeting wrap up

7:30pm T. Sullivan, Asst. Town Administrator in Budget and Finance/Collector/Treasurer – Bond Anticipation Notes

7:35pm J. Sasen, Director Veterans' Service – Request for Transfer from the Reserve Fund for Glendale cemetery flagpole & Consideration of gift acceptance from American Legion Post #286

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

Final Agreement for PILOT for solar project at 126V Beebe Road

NEW BUSINESS

Liaison Assignments
Nonunion Pay rates FY22
Chapter 41 Section 111F: Injury on Duty (2) (3)
2021 Wastewater Service Agreement
Sewer Commitment
Acceptance of Finance Committee resignation – T. Murphy
BoS Spring Meeting Schedule amendment
BoS Summer Meeting Schedule

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 APPROVAL

Application for a Seasonal Food Establishment – Elaine M. Shepard dba Wicked Good Treats by Elaine
Application for a Seasonal Food Establishment – Susan M. Burke dba Susie B’s Sweets-N-Treats
Application for a Seasonal Food Establishment - Berneice W. Dixon dba Sugar D.L.’s Baked Goods
Application for a Seasonal Food Establishment – Jessica Petit dba Mama Life Oils & Wellness
Application for a Seasonal Food Establishment – Maureen Dempsey-Basile dba Maureen’s Sweet Shoppe
Application for a Temporary Food Establishment Permit(s) – Table 3 Restaurant Group, LLC dba The Fork in the Road
Application for a Temporary Food Establishment Permit(s) – Batch Inc.
Application and Notice for Charitable Walking or Running Event – 4RUN3
Application for a Seasonal Camp License 2021 – YMCA of Greater Springfield, Stony Brook Acres Camp
Application for Permit to Operate a Semi-Public Swimming, Wading, or Special Purpose Pool - YMCA of Greater Springfield, Stony Brook Acres Camp

MEETING MINUTES

May 10, 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.
