

TOWN OF WILBRAHAM  
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**BOARD OF SELECTMEN**  
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**BOARD OF SELECTMEN MEETING**  
**MONDAY, MAY 18, 2020 6:00 P.M.**  
**TOWN OFFICE BUILDING, SELECTMEN'S MEETING ROOM**  
**AGENDA**  
**(Posted 5/14/2020 and Updated 5/18/2020)**

**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 18, 2020.*

Here is the Go To Meeting info for the Open Session:

Wilbraham Board of Selectmen Open Session 5/18/20

Mon, May 18, 2020 7:00 PM - 10:00 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; and to conduct contract negotiations with nonunion personnel--Building Inspector, Public Health Nurse; 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, Memorial School; and per M.G.L. c. 30A, § 21(a) (7) to comply with, or act under the authority of, M.G.L. C. 30A, s. 22 (g) (1) and (2) relative to the release of executive session minutes, and M.G.L. C. 66 relative to public records requests.

**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

7:10 pm Town Counsel Steve Reilly – Annual Town Meeting and Warrant

7:20 pm Tom Sullivan, Assistant Town Administrator for Budget and Finance / Collector / Treasurer – Bond Anticipation Note

7:30 pm Building Inspector/Zoning Enforcement Officer interview - John Walsh, Jr.

7:40 pm Building Inspector/Zoning Enforcement Officer interview - William Cantell

**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**

FY21 Budget

BOS Annual Town Report

Solid Waste Advisory Committee

Country Club of Wilbraham – Use of golf carts and assent for loan deferment

**NEW BUSINESS**

**Chapter 41 Section 111F: Injury on Duty (2)**

**LICENSING AND OTHER APPROVALS**

Application Permit to Operate a Food Establishment Seasonal – Wickedly Wild Gourmet Sauces

**MEETING MINUTES**

May 11, 2020 Open Session

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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.

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