

TOWN OF WILBRAHAM
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BOARD OF SELECTMEN
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TOWN ADMINISTRATOR
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BOARD OF SELECTMEN MEETING
MONDAY, MAY 20, 2019, ~~6-15~~ 6:30P.M.
TOWN OFFICE BUILDING, SELECTMEN'S MEETING ROOM
AGENDA *Originally posted May 16, 2019 and updated May 17, 2019 and May 20, 2019
at approximately 9am AND again at 10:30am.

EXECUTIVE SESSION ~~6:15PM~~ 6:30 PM

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--Town Administrator; 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; per M.G.L. c. 30A, § 21(a) (6) to consider the purchase, exchange, lease or value of real property--Memorial School; whereas discussion an open meeting may have a detrimental effect on the bargaining positions of the Board of Selectmen, and the Chairman so declares.

PLEDGE OF ALLEGIANCE

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

REORGANIZATION OF THE BOARD OF SELECTMEN

APPOINTMENTS WITH THE BOARD

7:00pm - Meeting with Wilbraham Water Commissioner

7:15pm - Bond Anticipation Note – T. Sullivan, Assistant Town Administrator for Budget and Finance/ Collector / Treasurer

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

Wingate Change of Ownership

Right of First Refusal – 676V Tinkham Road

120 Old Boston Road Recycling Co., LLC: Comments and Letter from BOS

NEW BUSINESS

Authorization to Hire a Heavy Equipment Operator

Land Management Coordinator – Japanese Knotweed

Right of First Refusal- 126V Beebe Road

Chapter 41 Section 111F: Injury on Duty

LICENSING AND OTHER APPROVALS

Section 14 Special Alcohol Service

- Krazy Jake's/KJ's Catering
- The Beer Guy LLC

Application for a Temporary Food Establishment Permit

- 4B's Mac and Cheese
- Blaze and Johnny's Doghouse
- **Woodys Chuck Wagon LLC**
- **Macho Taco LLC**

Request for Use of Public Property for Special Events

- Wilbraham Peach Blossom Festival

Application for a Seasonal Camp License

- YMCA of Greater Springfield, Stony Brook Acres Camp

Application for Catering License

- StuBe Blues

MEETING MINUTES

May 13, 2019 Open Session

May 15, 2019 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.
