

TOWN OF WILBRAHAM
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BOARD OF SELECTMEN
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BOARD OF SELECTMEN MEETING
MONDAY, JUNE 3, 2019, 6:00P.M.
TOWN OFFICE BUILDING, SELECTMEN'S MEETING ROOM
AGENDA *UPDATED May 31, 2019 and June 3, 2019

EXECUTIVE SESSION 6:00 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-- Acting Fire Chief, Facilities Manager/Groundskeeper and Alternate Building Inspector; per M.G.L. c. 30A, § 21(a) (3) to discuss strategy with respect to collective bargaining--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. Supt. Ganem and H. Barber: MSBA Application Process for WMA Roof Project

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

Board of Selectmen's Liaison Assignments
Consideration Acting Fire Chief
Facilities Manager/Groundskeeper position
Chapter 41 Section 111F: Injury on Duty

NEW BUSINESS

Summer Meeting Schedule
Approval of Compensation for Borrower Services Coordinator
Hiring Policy Discussion
Alternate Building Inspector
Mowing Tractor Transfer of Title

LICENSING AND OTHER APPROVALS

Application for Swimming Pool License

- YMCA of Greater Springfield, Stony Brook Acres Camp, 1004 Stony Hill Road

Application for a Temporary Food Establishment Permit

- 4B's Mac and Cheese Food Truck
- Scantic Valley YMCA Family Center
- **Rice Fruit Farm, 757 Main Street**

Application for a Seasonal Camp License

- **Wheely-Funn, Inc. dba Interskate 91, 2043 Boston Road**

Application for an Entertainment License

- **ADA Commission (Cup to Pint Run Benefactor)**

MEETING MINUTES

*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.*
