

TOWN OF WILBRAHAM  
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BOARD OF SELECTMEN  
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**BOARD OF SELECTMEN MEETING**  
**MONDAY, JUNE 7, 2021 6:30 P.M.**  
**TOWN OFFICE BUILDING, SELECTMEN'S MEETING ROOM**  
**AGENDA**

**(Posted 6/3/2021 and updated 6/4/2021, and updated 6/7/2021)**

**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.**

**EXECUTIVE SESSION 6:30 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—Part Time Recreation Clerk; 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, 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.

Wilbraham Board of Selectmen Open Session 6/7/21

Mon, Jun 7, 2021

7:00 PM - 10:00 PM (EDT)

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**PLEDGE OF ALLEGIANCE**

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

**APPOINTMENTS WITH THE BOARD**

7:00pm Fire Chief Andrews; Karen Gatchell, Acting Public Health Nurse and Lorri McCool, Health Director – COVID-19 Coronavirus update, Re-opening of Town Hall and in-person meetings; Palmer Regional Clinic, **Proposed monthly Covid-19 updates**

7:10pm Public Hearing: Liquor License Change of Manager - Eight Eight One Entertainment Inc. dba The Tap Room, 2823 Boston Road

7:20pm Eric Weiss - PVPC: Regional Board of Health Services

**7:25pm T. Basch, DPW Director - 2021 Wastewater Service Agreement**

**OPEN SESSION (for topics not reasonably anticipated 48 hours in advance of the meeting)**

Town Administrator's Report  
Board of Selectmen Updates  
Citizens Open Forum

**OLD BUSINESS**

Designer Selection Committee: Update; Recommendation for Award of Architectural and Engineering Services Contract **2021 Wastewater Service Agreement**  
Consent Agenda consideration

**NEW BUSINESS**

Chapter 41 Section 111F: Injury on Duty **(3)**  
Bid Award for 2021 Road Resurfacing and Related Work  
Municipal Light Plant Access Fee Commitment 2020-21  
Consideration of P/T Recreation Clerk compensation  
**Designation of surplus property – Fire Department request**  
**Acceptance of Conservation Committee resignation – J. Roberts**  
**Acceptance of Planning Board resignation – J. Smith**

**LICENSING AND OTHER APPROVAL**

Application for a Seasonal Food Establishment – DFI Enterprises, Inc.  
Application for a Temporary Food Establishment Permit – Denise Reyes dba Canta Gallo  
Application for a Temporary Food Establishment Permit – Berkshire Mountain Gourmet LLC  
Application for a Temporary Food Establishment Permit - Wilbraham United Church

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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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**LICENSING AND OTHER APPROVAL continued**

Application for a Seasonal Summer Camp – All American Gymnastic & Dance Academy Summer Camp

Request for Use of Public Property for Special Events – St. Cecilia Knights of Columbus Council 10195

Application and Notice for Charitable or Non-Profit Event – Wilbraham United Church

Application for a Common Victualer License - Java Group LLC dba Common Grounds Café

Application for a Temporary Food Establishment Permit – Barbara Pilch dba IN-A-JAM

Application for a Temporary Food Establishment Permit – Nuccios Inc. dba 2 Guys Pizza

**MEETING MINUTES**

May 27, 2021 – Open Session

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