

TOWN OF WILBRAHAM  
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**BOARD OF SELECTMEN**  
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**BOARD OF SELECTMEN MEETING**  
**MONDAY, JUNE 22, 2020 6:00 P.M.**  
**TOWN OFFICE BUILDING, SELECTMEN'S MEETING ROOM**  
**AGENDA**  
**(Posted 6/18/2020 and Updated 6/22/2020)**

**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.**

Wilbraham Board of Selectmen Open Session 6/22/20  
Mon, Jun 22, 2020 7:00 PM - 11:00 PM (EDT)

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

**EXECUTIVE 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; 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) (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.

7pm 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**

7:05 pm Fire Chief Andrews; Jill Conselino, Public Health Nurse; Lorri McCool, Health Director - COVID-19 Coronavirus Update

7:15 pm Jim Jurgens - Town Moderator, Annual Town Meeting wrap up

**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**

Authorization to Hire: Administrative Assistant, Planning/Zoning

FY21 Budget

Senior Center Building Committee

Restaurant Temporary Outdoor Dining

**NEW BUSINESS**

Request for Authorization to Hire: Administrative Assistant/Data Collector, Assessors

**Liaison Assignments**

**Nonunion Payrates FY21**

**Spec Pond Pavilion Rentals**

**LICENSING AND OTHER APPROVALS**

Applications for Seasonal Camp Licenses

Applications for Permits to Operate a Semi-Public Swimming Pool

Application for License for Pasteurization of Milk – Dean Dairy Ice Cream, LLC

Application for License to Manufacture Frozen Desserts and/or Ice Cream Mix- Dean Dairy Ice Cream, LLC

**MEETING MINUTES**

June 15, 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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