

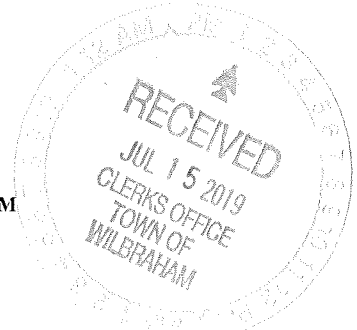
TOWN OF WILBRAHAM
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BOARD OF SELECTMEN
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TOWN ADMINISTRATOR
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BOARD OF SELECTMEN MEETING
MONDAY, JULY 15, 2019, 6:15P.M.
TOWN OFFICE BUILDING, SELECTMEN'S MEETING ROOM
AGENDA
(Originally posted 7/11/19; Updated 7/12/19; 7/15/19)



EXECUTIVE SESSION 6:15 PM

The Board of Selectmen will hold an executive session for the following purposes: Per M.G.L. c. 30A, § 21(a) (1) to discuss the reputation, character, physical condition or mental health, rather than professional competence, of an individual; Per M.G.L. c. 30A, § 21(a) (3) to discuss strategy with respect to collective bargaining--UPSEU Local 424M; and per M.G.L. c. 30A§ 21(a)(2) to conduct strategy sessions in preparation for negotiations with nonunion personnel—Acting Deputy Fire Chief; Facilities Manager; and per M.G.L. c. 30A, § 21(a) (3) discuss strategy with respect to litigation; Per M.G.L. c. 30A, § 21(a) (4) to discuss the deployment of security personnel or devices, or strategies with respect thereto; whereas an open meeting may have a detrimental effect on the bargaining and litigating 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. FY18 Audit Review & Management Letter Discussion – T. Campbell, Melanson Heath

~~7:10 P.M.~~ 7:15 P.M. Adjudicatory Hearing: Nuisance Dog

7:30 P.M. John Siniscalchi – The Tap Room update

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

Police Community Room Policy

Reappointment of CPC Member – T. Plantier

Hiring Policy: Appointment of Candidates

NEW BUSINESS

Sewer Abatements

Consideration of a Wilbraham Confined Space Program

Consideration of Acting Deputy Fire Chief

LICENSING AND OTHER APPROVALS

Application for a Temporary Food Establishment Permit

- 4B's Mac & Cheese

Application for a Permit to Operate a Food Establishment

(For change of ownership B-X Wilbraham LLC to KRE Husky Wilbraham Licensee LLC)

- Orchard Valley of Wilbraham, 2387 Boston Road

MEETING MINUTES

July 9, 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.
