

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 26, 2021 6:00 P.M.
TOWN OFFICE BUILDING, SELECTMEN'S MEETING ROOM
AGENDA
(Originally Posted 7/22/2021; Revised Posting 7/26/21)

This meeting will be conducted In Person and via Go To Meeting.
Wilbraham Board of Selectmen Open Session 7/26/21
Mon, Jul 26, 2021 7:00 PM - 10:00 PM (EDT)
Please join my meeting from your computer, tablet or smartphone.

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EXECUTIVE SESSION 6:00PM

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 –Health Inspector, Seasonal Parks & Recreation Workers, Planning and Community Development Director; per M.G.L. c. 30A, § 21(a) (3) to discuss strategy with respect to collective bargaining—NEPBA Local 120, UPSEU Local 424M, IAFF Local 1847, IUOE Local 98; and per M.G.L. c. 30A, § 21(a)(6) to consider the purchase, exchange, lease or value of real property—285 Three Rivers Road, if the Chairman declares that an open meeting may have a detrimental effect on the bargaining and negotiating positions of the public body.

OPEN SESSION 7:00PM

PLEDGE OF ALLEGIANCE
ANNOUNCEMENT PER MGL C. 30(A), S. 20
APPOINTMENTS WITH THE BOARD

CONSENT AGENDA:

The Board of Selectmen will consider voting on the items listed under the **Consent Agenda** as outlined in the **Procedure**. The Board of Selectmen may decide to only discuss the **Procedure** and make recommendations to change the **Procedure** to be utilized at a future meeting, and instead vote on the items listed under the **Consent Agenda** individually as listed later in the agenda.

Procedure: At the call of the Consent Agenda, the Chairman of the Board of Selectmen will read out the business items, one by one. If one or more Board of Selectmen members object to any particular item being included in the Consent Agenda, they say “hold” in a loud voice when the item is called. The item will be removed automatically from the Consent Agenda and voted separately under the usual manner. After the calling of the individual items in the Consent Agenda, the Chairman will ask for a motion that the Board of Selectmen pass all items remaining AS A UNIT on one vote. Use of the Consent Agenda is intended to make the Board of Selectmen Meeting more efficient by speeding up the handling of non-controversial items.

*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.*

Consent Agenda Items for July 26, 2021 (“W” indicates request of Waiver of Fees for Non-Profit):

LICENSING AND OTHER APPROVALS

- a. Request for use of Public Property for Special Events – Wilbraham Friends of Recreation
- b. Application for an Entertainment License (One day) – Wilbraham Nature and Cultural Center **(W)**
- c. Application for a Temporary Food Establishment Permit(s) – Batch Inc.
- d. Application for a Temporary Food Establishment Permit(s) - Cousins Connecticut Truck LLC dba Cousins Maine Lobster
- e. Application for a Temporary Food Establishment Permit(s) – The Saucy Mama LLC (amendment from 7/12/2021)
- f. Application for a Temporary Food Establishment Permit – Caravan Kitchen Inc.
- g. Application for a Section 14: Special Alcohol Service License – Jessica Morehouse dba Leena’s Bartending & Catering
- h. Application for a Section 14: Special Alcohol Service License – Tony & Penny’s
- i. Application to Amend a Food Establishment Permit – Crystal Cox dba Crystal’s Chocolate Favors (residential kitchen)
- j. Application for a Section 14: Special Alcohol Service License – Iron Duke Brewing for Scantic River Productions at the Wilbraham Nature and Cultural Center (3 Days) **(W)**
- k. Application for a Temporary Food Establishment Permit – Fire House Hot Dogs
- l. Application for a Temporary Food Establishment Permit – Manuel Concessions
- m. Application for a Temporary Food Establishment Permit – Jaju Pierogi LLC**

MEETING MINUTES

None

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

Consent agenda
Sewer Abatements: Amend Motion from July 12
Sewer Abatement, New July 26
Special Town Meeting Articles
Shared Public Health Services MOA
Building Study Update

NEW BUSINESS

Consideration of pay rates for Seasonal Parks & Recreation Workers
Chapter 41 Section 111F: Injury on Duty
Acceptance of resignation of Acting Public Health Nurse – K. Gatchell
Consideration of hiring independent contractor for Health Inspector position – L. McCool
Consideration of hiring a Full-Time Dispatcher
Consideration of hiring a Part-Time Dispatcher
Acceptance of resignation from Open Space and Recreation Committee – E. Colcord
Acceptance of resignation from Jeffrey Smith, Planning and Community Development Director
Consideration of hiring a Planning and Community Development Director

NOTE: The Licensing and Other Approvals and the Meeting Minutes May Be Voted on in One Motion Under the Consent Agenda as Described at the Beginning of the Meeting

LICENSING AND OTHER APPROVAL

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