

TOWN OF WILBRAHAM  
240 Springfield Street  
Wilbraham, Massachusetts 01095  
Phone: (413) 596-2800



**BOARD OF SELECTMEN**  
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**TOWN ADMINISTRATOR**  
Nick Breault  
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**BOARD OF SELECTMEN MEETING**  
**MONDAY, AUGUST 12, 2019, 6:15P.M.**  
**TOWN OFFICE BUILDING, SELECTMEN'S MEETING ROOM**  
**AGENDA**  
**(Posted 8/8/19)**

**Joint Meeting with the Advisory Board of Health: A quorum of the Advisory Board of Health may be in attendance at this meeting.**

**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) (3) to discuss strategy with respect to collective bargaining--UPSEU Local 424M and IAFF Local 1847; 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 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. Certificate of Appreciation for 20 years of service - L. Hatch  
7:05 P.M. Advisory Board of Health – Discussion regarding sharps disposal program  
7:20 P.M. Anthony Gentile, Dispatch Supervisor: **a.** 911 Training Grant; **b.** Alternate PSAP MOU  
7:30 P.M. Public Hearing – National Grid Petition for Electrical Conduit Location

**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**

Appointment of Fire Chief/Emergency Manager  
Police Community Room Policy  
Special Town Meeting: Consideration of Dates, Warrant Articles

**NEW BUSINESS**

Approve the updated job description - Executive Secretary to the Police Chief  
Accept Agricultural Commission resignation – R. Hoffman  
Appointment of Election Workers

**LICENSING AND OTHER APPROVALS**

Wheely Fun Inc. dba Interskate 91, 2043 Boston Road

- Section 14 Special Alcohol Service (2 applications)

US Tae Kwon Do Center, 28 Stony Hill Road

- Application for Swimming Pool License

Wilbraham Nature and Cultural Council's Summer Series Concerts, 883 Tinkham Road  
(New concert date 8/15/19 added as 7/11/19 concert was canceled due to weather)

- Application for Temporary Food Permit
- Application for Section 14: Special Alcohol Service License
- Application Entertainment License

**MEETING MINUTES**

July 30, 2019 Open Session  
August 1, 2019 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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