

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

BOARD OF SELECTMEN
Susan C. Bunnell
Robert W. Russell
Robert J. Boilard
selectmen@wilbraham-ma.gov



TOWN ADMINISTRATOR
Nick Breault
nbreault@wilbraham-ma.gov

BOARD OF SELECTMEN MEETING
MONDAY, AUGUST 26, 2019, 5:45P.M.
TOWN OFFICE BUILDING, SELECTMEN'S MEETING ROOM
AGENDA

(Posted 8/22/19, Updated 8/26/19 at approx. 12:30P.M. and 2:30P.M.)

EXECUTIVE SESSION 5:45 PM

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—Fire Chief, Facilities Manager, Police Chief; per M.G.L. c. 30A, § 21(a) (3) to discuss strategy with respect to collective bargaining--UPSEU Local 424M, IAFF Local 1847, IUOE Local 98; per M.G.L. c. 30A, § 21(a) (3) to 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; per M.G.L. c. 30A, § 21(a) (6) to consider the purchase, exchange, lease or value of real property—Radio Tower, Solar PILOT; and whereas an open meeting may have a detrimental effect on the bargaining and litigating positions 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 20 years of service – M. Bell

7:05 P.M. Interview R. Merrill for Agricultural Commission

7:10 P.M. Jeff Christensen, Entry Point Networks: Presentation on Broadband Strategy (Note: A quorum of the Broadband Committee is anticipated to attend this meeting)

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

National Grid Petition for Electrical Conduit Location – Shirley Street: Acceptance of Withdrawal

Amend Capital Planning Committee appointment term of J. Rooney

Reappointments of Boards, Committees & Commissions

NEW BUSINESS

Accept resignation from Cable TV Advisory Committee & Conservation Commission - G. Reich

Right of First Refusal: Notice of Intent to Convert Chapter 61 land - 676V Tinkham Road

Fall meeting schedule

Consideration of Solar PILOT

Consideration of Radio Tower Lease Agreement

Chapter 41 Section 111F: Injury on Duty

Consideration of Labor Counsel Services

Accept retirement notice – M. Schmidt

Authorization to hire replacement Activities and Volunteer Coordinator at the Wilbraham Senior Center position

LICENSING AND OTHER APPROVALS

Application for a Temporary Food Permit

- Cousins Maine Lobster
- Caravan Kitchen
- Mackens Sliders
- **McCatering (All in a Cone)**

Application for Section 14: Special Alcohol Service License

- V. Cross
- X. Alban Delobato
- Knights of Columbus

Application for an entertainment license (1 day)

- Knights of Columbus
- Ted Ondrick Materials Group

Application for a Catering License

- StuBe Blues

Application and Notice for Charitable Walking or Running Event

- Margolis Orthodontics
- Wilbraham Turkey Trot

MEETING MINUTES

April 19, 2019 Open Session

July 30, 2019 Open Session

August 1, 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.

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