

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

BOARD OF SELECTMEN
Robert J. Boilard
Carolyn F. Brennan
Theresa J. Goodrich
selectmen@wilbraham-ma.gov



TOWN ADMINISTRATOR
Nick Breault
nbreault@wilbraham-ma.gov

**BOARD OF SELECTMEN MEETING
MONDAY, AUGUST 30, 2021 6:00 P.M.
TOWN OFFICE BUILDING, SELECTMEN'S MEETING ROOM
AGENDA**

(Originally Posted 8/26/2021 and updated 8/30/2021)

This meeting will be conducted In Person and via Go To Meeting.

Wilbraham Board of Selectmen Open Session 8/30/21
Mon, Aug 30, 2021 7:00 PM - 11:00 PM (EDT)

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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 – Non-union Employees, **Planning & Community 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 AND CHAPTER 20 OF THE ACTS OF 2021

Consent Agenda Items for August 30, 2021, "W" indicates request of Waiver of Fees for Non-Profit:

LICENSING AND OTHER APPROVALS

Application for a Temporary Food Establishment Permit – Pafumi's Inc. / Pafumi's To Go Or Stay

- ❖ Fundraiser events, 5 Spec Pond Way – 9/25/2021 & 10/2/2021 (raindate 10/3/21)

Application for a Section 14: Special Alcohol Service License – Pafumi's Inc. / Pafumi's To Go Or Stay

- ❖ Fundraiser events, 5 Spec Pond Way – 9/25/2021 & 10/2/2021 (raindate 10/3/21)

Application and Notice for Charitable Walking or Running Event – Wilbraham Turkey Trot

- ❖ Woodland Dell, Main Street, Monson Road, Ridge Road, Mountain Road – 11/25/21

Application for a Section 14: Special Alcohol Service License – Fieldcrest Brewing Company LLC

- ❖ Visit to Fern Valley Farms, LLC, 757V Main Street – 9/4/21, 9/5/21, 9/11/21, 9/12/21, 9/18/21, 9/19/21, 9/25/21, 9/26/21

Application for an Entertainment License – WNCC

- ❖ Comedy Nights at Fountain Park's Red Barn, 883 Tinkham Rd – 9/8/21, 10/6/21 - W

Application for Public Entertainment on Sunday - Theater Guild of Hampden

- ❖ Fountain Park, 883 Tinkham Road - 9/19/21, 9/26/21 - W

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.

Application for a Temporary Food Establishment Permit – The Saucy Mama, LLC

- ❖ Fall Festival at WMS, 466 Stony Hill Road - 9/17/21

Application for a Temporary Food Establishment Permit – Patruno’s Place

- ❖ Visit to Fieldcrest Brewing Company LLC, 2343 Boston Road – 10/24/21, 10/29/21, 10/31/21

Application for a Temporary Food Establishment Permit – Batch Inc.

- ❖ Main Street Farmers’ Market, 500 Main Street – 9/9/21
- ❖ Private charitable event, 240 Springfield St. - 9/9/21 - **W**
- ❖ Event at 2002 Boston Road - 9/10/21
- ❖ Fern Valley Farms, LLC, 757V Main Street - 9/11/21, 9/19/21
- ❖ Event at 2379 Boston Road - 9/23/21

MEETING MINUTES

January 4, 2021 – Executive Session

APPOINTMENTS WITH THE BOARD

7:05pm – Captain Ed Lennon, Certificate of Appreciation for 20 years of service

7:20pm – Public Hearing: Application for a Transfer of Liquor License, Pledge of License and Pledge of Stock - Pinky Krishna, Inc. dba Wilbraham Liquors, 2771 Boston Road

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

Special Town Meeting Articles

- Close the warrant

Shared Public Health Services MOA

Building Study Update

~~Planning & Community Development Director hiring update~~

Amend reappointment term date (amend motion from 7/12/21)

- Bd. of Registrars – T. Reavy

NEW BUSINESS

Appointment of Planning & Community Director

Appointment of Election Workers

Consideration of scheduling a Special Town Election

Consideration of member selection to the HWRS D Strategic Planning Team

Constitution Week Proclamation

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