

TOWN OF WILBRAHAM
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BOARD OF SELECTMEN
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BOARD OF SELECTMEN MEETING
MONDAY, SEPTEMBER 9, 2019, 6:00P.M.
TOWN OFFICE BUILDING, SELECTMEN'S MEETING ROOM
AGENDA
(Posted 9/5/19, Updated 9/6/19)

EXECUTIVE SESSION 6:00 PM

The Board of Selectmen will hold an executive session for the following purposes: Per M.G.L. c. 30A, § 21(a) (2) 2. To conduct strategy sessions in preparation for negotiations with nonunion personnel or to conduct collective bargaining sessions or contract negotiations with nonunion personnel— Fire Chief, Police Chief, Facility Manager, and IAFF Local 1847; per M.G.L. c. 30A, § 21(a) (3) to discuss strategy with respect to collective bargaining--UPSEU Local 424M, IAFF Local 1847; per M.G.L. c. 30A, § 21(a) (3) to discuss strategy with respect to litigation; 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. (Note: A quorum of the Fire Commissioners is anticipated to attend this meeting.)

PLEDGE OF ALLEGIANCE

ANNOUNCEMENT PER MGL C. 30(A), s. 20

APPOINTMENTS WITH THE BOARD

7:00 P.M. Interview C. Wesolowski – Library Board of Trustees (Note: A quorum of the Library Board of Trustees is anticipated to attend this meeting)

7:10 P.M. C. Tardiff, Town Clerk - Designation of New Voting Equipment

7:15 P.M. J. Sasen, Director of Veterans Services – 2nd Annual Veterans Picnic in the Park

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

Reappointments of Boards, Committees & Commissions

Fall meeting schedule

NEW BUSINESS

Consideration of Fire Chief/Emergency Manager's Contract

Consideration of Facilities Manager Candidate

Technology and Efficiency Fund Request – N. Delong, IT Director on behalf of the Broadband Committee

Request for Transfer from the Reserve Fund – B. Litz, Parks and Recreation Director

Authorization for replacement hire – Library Page

Chapter 41 Section 111F: Injury on Duty

LICENSING AND OTHER APPROVALS

Application and Notice for Charitable or Non-Profit Event – Allergy Friendly Trunk or Treat

Application for a Section 14 Special Alcohol License – WNCC

Application for an Entertainment License (One Day) – WNCC

Application for a Temporary Food Establishment Permit – WNCC

Request to place Banners and Signs – Wilbraham Friend of the Library

Request for Use of Public Property for Special Events – Wilbraham United Church

Application for Permit to Operate a Food Establishment – Seasonal – Fern Valley Farms LLC

Application for a Section 14 Special Alcohol License – Thebeerguylc

Application and Notice for Charitable or Non-Profit Event – Wilbraham Uniformed Firefighters IAFF Local 1847

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.
