

TOWN OF WILBRAHAM
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BOARD OF SELECTMEN
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BOARD OF SELECTMEN MEETING
MONDAY, SEPTEMBER 14, 2020 6:00 P.M.
TOWN OFFICE BUILDING, SELECTMEN'S MEETING ROOM
AGENDA

(Posted 9/10/2020 and Updated September 14, 2020)

This meeting is conducted in compliance with Massachusetts Governor Charles D. Baker's Order Suspending Certain Provisions of the Open Meeting Law, G.L. c. 30A, § 20 signed on March 12, 2020.

Board of Selectmen Open Session 9/14/20
Mon, Sep 14, 2020 7:00 PM - 9:30 PM (EDT)

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EXECUTIVE SESSION

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 or to conduct contract negotiations with nonunion personnel—Assistant Town Accountant, Public Health Nurse; Per M.G.L. c. 30A, § 21(a) (3) to discuss strategy with respect to collective bargaining--UPSEU Local 424M, NEPBA Local 120, IAFF Local 1847; and per M.G.L. c. 30A, § 21(a) (6) to consider the purchase, exchange, lease or value of real property if the chair declares that an open meeting may have a detrimental effect on the bargaining or negotiating positions of the Board of Selectmen – 120 Old Boston Road and DRC Facilities.

PLEDGE OF ALLEGIANCE

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

APPOINTMENTS WITH THE BOARD

7:00 pm Fire Chief Andrews; Jill Conselino, Public Health Nurse; Lorri McCool, Health Director – COVID-19 Coronavirus update, **Outdoor Dining/COVID-19 Order No. 50**

7:10 Jill Conselino, PHN: Employee Flu Clinic; Sharps Program; Public Health Nurse Position

7:15pm Lorri McCool, Health Agent; Robert Gould: RAHL Entertainment Inc. /Interskate 91 South – Monitored Remote Studies program

7:20pm Karen Demers, Library Director: Library Re-opening Update/Plan; National Library Card Sign-up Month

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

Boards and Commissions: Consideration of Applicants for Various Appointments

Posting site for Boards and Commissions

Senior Tax Work Off Program

RAHL Entertainment Inc. /Interskate 91 South – Monitored Remote Studies program

Assistant Town Accountant--Consideration of Hiring Recommendation

Administrative Assistant, Planning and Building--Consideration of Hiring Recommendation

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.

NEW BUSINESS

2020 Fall Board of Selectmen Meeting Schedule
Chapter 41 Section 111F: Injury on Duty

LICENSING AND OTHER APPROVALS

Application for a Temporary Food Establishment Permit – Creative Cakes by Colleen, LLC
Applications for a Section 14 Special Alcohol Service – WNCC (Rescind motion from 8/31/2020)
WNCC Fountain Park approved outdoor entertainment events - 9/19/2020, 9/20/2020, 9/26/2020, and 9/27/2020
Applications for a Section 14 Special Alcohol Service – Fieldcrest Brewing LLC
Application for a Temporary Food Establishment Permit - Cousins Connecticut Truck LLC dba Cousins Maine Lobster

MEETING MINUTES

November 5, 2018 – Executive Session
November 19, 2018 – Executive Session
November 19, 2018 – Open Session
~~November 26, 2018 – Open Session~~
~~December 10, 2018 – Open Session~~
~~December 17, 2018 – Open Session~~
August 25, 2020 – Executive Session
August 31, 2020 – Open Session

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