

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](mailto:selectmen@wilbraham-ma.gov)

**TOWN ADMINISTRATOR**  
Nick Breault  
[nbreault@wilbraham-ma.gov](mailto:nbreault@wilbraham-ma.gov)

**BOARD OF SELECTMEN MEETING**  
**MONDAY, SEPTEMBER 16, 2019, 6:00 P.M.**  
**TOWN OFFICE BUILDING, SELECTMEN'S MEETING ROOM**  
**AGENDA**  
**(Posted 9/12/19, Updated 9/13/19 and Updated 9/16/19)**

**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) 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, and IAFF Local 1847; per M.G.L. c. 30A, § 21(a) (3) to discuss strategy with respect to collective bargaining--IAFF Local 1847, UPSEU Local 424M, NEPBA Local 120; 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. ~~Open Session~~ Michael Andrews – Fire Chief Contract

7:10 P.M. Public Hearing – National Grid Petition for Electrical Conduit Location Shirley Street

7:15 P.M. Public Hearing – National Grid Petition for Electrical Conduit Location Stonegate Circle

7:30 P.M. Pvt. Anthony Arventos, WFD: Assistance to Firefighters Grant

7:35 P.M. Appointment with Heather Joliker - Greater Springfield Senior Services, and Paula Dubord - Director of Elder Affairs to discuss "Age Friendly" program

7:40 P.M. Appointment with P. Dubord and D. Lopata for a Senior Center Feasibility Senior Center Feasibility update

7:45 P.M. A. Field, Section 14 Special Alcohol Service – Fieldcrest Brewing Company LLC at Fern Valley Farms, LLC 757V Main Street

7:50 P.M. K. Lombardi, Senior Director of NFP Corporate Services (NY), LLC – Benefit Administrator Services - Broker of Record, Group and Voluntary Life; Dental

7:55 P.M. Joanne Whyland of Delaney's Market, 2030 Boston Road - Application Permit to Operate a Food Establishment

**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**

Consideration of Fire Chief Contract

**NEW BUSINESS**

Consideration of Recreation Department Reorganization and Authorizations to Hire

Fire Captain Promotional Committees (2): Application Review; Interview Panel

**LICENSING AND OTHER APPROVALS**

Application for an Entertainment License - Friends of Recreation

Application and Notice for Charitable or Non-Profit Event -WNCC

Application for an Entertainment License (One Day) – WNCC (Amendment)

**MEETING MINUTES**

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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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