

TOWN OF WILBRAHAM  
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**BOARD OF SELECTMEN**  
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**BOARD OF SELECTMEN MEETING**  
**MONDAY, SEPTEMBER 21, 2020 6:00 P.M.**  
**TOWN OFFICE BUILDING, SELECTMEN'S MEETING ROOM**  
**AGENDA**

(Posted 9/17/2020 and updated 9/21/2020)

**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.**

Wilbraham Board of Selectmen Open Session 9/21/20  
Mon, Sep 21, 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; and to conduct contract negotiations with nonunion personnel; per M.G.L. c. 30A, § 21(a) (3) to discuss strategy with respect to collective bargaining if an open meeting may have a detrimental effect on the bargaining position of the public body and the chair so declares--UPSEU Local 424M, NEPBA Local 120, IAFF Local 1847; 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 – DPW Facility Property; and per M.G.L. c. 30A, § 21(a) (7) to comply with, or act under the authority of, M.G.L. C. 30A, s. 22 (g) (1) and (2) relative to the release of executive session minutes, and M.G.L. C. 66 relative to public records requests.

**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

7:10pm Volunteer Interviews for Solid Waste Advisory Committee and Finance Committee Vacancies

~~7:10pm – Interview B. Sorensen~~

7:15pm – Interview E. Rau Jr.

7:20pm – Interview V. DeSantis

7:25pm – Interview R. Grove

7:35pm Library Director K. Demers – Reserve Fund Transfer Request

7:40pm Tom Sullivan, Assistant Town Administrator for Budget and Finance Collector / Treasurer: Consider Changing FSA Due Dates

**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

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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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**OLD BUSINESS**

Public Health Nurse Position  
Sharps Program

**NEW BUSINESS**

Release of Executive Session Minutes: Protocol; Pending Request  
Administrative Assistant, Planning and Building--Consideration of Hiring Recommendation  
Authorization to Hire – Ambulance Billing Clerk  
Authorization to Hire – Town Accountant  
Ambulance Billing Fees  
2021 Liquor License Renewal Fees  
Halloween Trick or Treating

**LICENSING AND OTHER APPROVALS**

Request for Use of Public Property for Special Events - 2020 Virtual Wilbraham Turkey Trot

**MEETING MINUTES**

~~August 10, 2020 – Open Session~~  
August 10, 2020 - Executive Session

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