

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

BOARD OF SELECTMEN
Carolyn F. Brennan
Theresa J. Goodrich
Susan C. Bunnell
selectmen@wilbraham-ma.gov



TOWN ADMINISTRATOR
Nick Breault
nbreault@wilbraham-ma.gov

**BOARD OF SELECTMEN MEETING
MONDAY, NOVEMBER 7, 2022 6:00 P.M.
TOWN OFFICE BUILDING, SELECTMEN'S MEETING ROOM
AGENDA**

(Posted 11/3/2022 and updated 11/4/2022, and 11/7/2022)

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

Wilbraham Board of Selectmen Open Session 11/7/22
Mon, Nov 7, 2022 7:00 PM - 10:00 PM (EST)

Please join my meeting from your computer, tablet or smartphone.

<https://meet.goto.com/184029013>

You can also dial in using your phone.

United States (Toll Free): [1 866 899 4679](tel:18668994679)

United States: [+1 \(571\) 317-3116](tel:+15713173116)

Access Code: 184-029-013

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 nonunion personnel, or contract negotiations with nonunion personnel – All Non-union personnel--Review of Draft Classification and Compensation Study, Fire Chief's Contract; Per M.G.L. c. 30A, § 21(a) (3) to discuss strategy with respect to collective bargaining--NEPBA Local 120, IUOE Local 98, IAFF Local 1847, UPSEU Local 424M; and per M.G.L. c. 30A, § 21(a)(6) to consider the purchase, exchange, lease or value of real property--Country Club of Wilbraham, 285 Three Rivers Road, Old Meeting House/Atheneum Society, Memorial School; 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 22 OF THE ACTS OF 2022

Consent Agenda Items for November 7, 2022, "W" indicates request of Waiver of Fees for Non-Profit:

LICENSING AND OTHER APPROVALS

Application for a Temporary Food Establishment Permit: Elaine M. Shepard dba Wicked Good Treats by Elaine of Wilbraham, MA to operate at Wilbraham United Church's Holly Fair, located at 500 Main Street on 12/10/22 from 9a-3p.

Application for a Temporary Food Establishment Permit: Ruth's Pie, operated by April Beston, of Wilbraham, MA to operate at Wilbraham United Church's Holly Fair, located at 500 Main Street on 12/10/22 from 8a-3p.

Application for an Entertainment License (one day): Via Appia Ristorante of Wilbraham, MA to have a live solo music performer at its restaurant located at 2133 Boston Road on 11/12/22 from 6p-10p.

Request for Use of Public Property for Special Events: 4RUN3 is organizing a 1Mile Walk, 5k road race known as the "Run for Ryan", using town roadways with event proceeds benefitting the RD26 Foundation, starting and ending at MRHS, 621 Main Street on 11/12/22 from 8am-11am

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.

Request and Notice for Charitable or Non-Profit Event - Falcon Youth Football Association's request for a sports league's bonfire event on 11/10/22 (rain date 11/11/22) on Parcel 5 of Post Office Park from 5p-9p

APPOINTMENTS WITH THE BOARD

- 7:05pm - Representatives of UPSEU Local 424M: Sign CBA for 2021-2024
- 7:10pm – Bryan Litz, Parks & Rec. Director: Building Design Committee recommendation for the Memorial School Feasibility Study
- 7:20pm – Application for a New Annual Food Establishment Permit (residential kitchen): Sugar Mama Bakery LLC, operated by Jessica Borowski at 13 Oldwood Road, Wilbraham
- 7:25pm – ~~Lili Dagle, Community & Environmental Resources Project Assistant~~
Jim Starbard, Regional Manager of RCAP Solutions: Town well water testing results
- 7:30pm – Don Flannery, Rotary Club of Wilbraham-Hampden: Proposed Gazebo Park lighting
- 7:35pm - Sam Boyd, Director of Facilities and Grounds: FY22 Green Communities Report**

OPEN SESSION (*for topics not reasonably anticipated 48 hours in advance of meeting*)

Town Administrator's Report
Board of Selectmen Updates
Citizens Open Forum

OLD BUSINESS

ARPA Funds
FY24 Budget Calendar and Guidelines
General Contract Award; documents for signature (anticipated)
Consideration of member appointment to the HWRSD Planning Committee (Strategic Plan)

NEW BUSINESS

MGC Community Mitigation Funds
Consideration of Appointment to the By-law study Committee: Carole Tardif, Town Clerk; and Ed Lennon, Police Chief

Sign Treasury Warrants

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