

TOWN OF WILBRAHAM
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BOARD OF SELECTMEN
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TOWN ADMINISTRATOR
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BOARD OF SELECTMEN MEETING
MONDAY, NOVEMBER 18, 2019, 6:00 P.M.
TOWN OFFICE BUILDING, SELECTMEN'S MEETING ROOM
AGENDA
(Posted 11/14/19 and Updated 11/15/19 and 11/18/19)

EXECUTIVE SESSION 6:00 P.M.

The Board of Selectmen will hold an executive session for the following purposes: Per M.G.L. c. 30A, § 21(a) (3) To discuss strategy with respect to litigation; per M.G.L. c. 30A, § 21(a) (2) to conduct strategy sessions in preparation for negotiations with nonunion personnel: Recreation Department, **Police Chief contract**; 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 IUOE Local 98; and per M.G.L. c. 30A, § 21(a) (6) To consider the purchase, exchange, lease or value of real property: DPW Building Property; whereas an open meeting may have a detrimental effect on the litigating or bargaining position 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

6:55 P.M. P. Ablondi - Presentation of Commendation
7:00 P.M. J. Gagnon - Interview for Police Officer
7:20 P.M. M. Andrews, Fire Chief - Technology and Efficiency Requests **and Fire Captain Interviews**

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

Broadband Advisory Committee: Membership Number
Z. Kielczewski - Candidate Interview for Broadband Advisory Committee
Consider Dissolution of Senior Center Feasibility Study Committee
Consider Establishment of Senior Center Building Committee
Hill Climb 2020: Consideration of Event Date

NEW BUSINESS

Senior Citizen Volunteer Service & Tax Abatement Program
Approval of Part Time Public Television Program Coordinator Job Description
T. Davis - Acceptance of Resignation of Part Time Dispatcher
Authorization to Hire Part Time Dispatcher
Chapter 41 Section 111F: Injury on Duty
Consideration of pay rate for Recreation Program Coordinator
Consideration of pay rate for Recreation Administrative Clerk
Tree Warden's Reserve Fund Transfer Request

LICENSING AND OTHER APPROVALS

D. Hale - Request for Use of Public Property for Special Events
J. Kielczewski – Request to Place Banners or Signs

MEETING MINUTES

*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.*
