

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

**BOARD OF SELECTMEN**  
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**TOWN ADMINISTRATOR**  
Nick Breault  
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**BOARD OF SELECTMEN MEETING**  
**MONDAY, JANUARY 27, 2020 5:30 P.M.**  
**TOWN OFFICE BUILDING, SELECTMEN'S MEETING ROOM**  
**AGENDA**  
**(Posted 1/23/2020)**

*FY 21 Budget Presentation–The Budget Presentation has been postponed to the February 3, 2020 Board of Selectmen Meeting. A general discussion of the FY21 budget is anticipated on January 27, 2020.*

**EXECUTIVE SESSION 5:30 P.M.**

The Board of Selectmen will hold an executive session for the following purposes: Per M.G.L. c. 30A, c. 30A, § 21(a) (2) To conduct strategy sessions in preparation for negotiations with nonunion personnel or contract negotiations with nonunion personnel: Recreation Seasonal Workers; DPW Director; Police Chief; § 21(a) (3) to discuss strategy with respect to collective bargaining: NEPBA Local 120 and UPSEU Local 424M; and per M.G.L. c. 30A, § 21(a) (6) to consider the purchase, exchange, lease or value of real property: Memorial School; whereas an open meeting may have a detrimental effect on the 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**

7:00 P.M. - Tonya Basch, Assistant DPW Director: SMRF Contract; 120 Old Boston Road

**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**

FY21 Budget Discussion  
Broadband Committee: Website; Committee Status; MLP  
Senior Center Building Project  
DPW Director Position: Job Description; Hiring Consideration and Process  
Special Town Meeting Warrant  
Annual Town Meeting: Warrant Articles and Deadlines

**NEW BUSINESS**

Town Employment and Senior Tax Work Off Program  
Parks & Recreation 2020 Seasonal Pay Rates  
Chapter 61B review – 242 Monson Road  
Chapter 41 Section 111F: Injury on Duty  
Acceptance of retirement notice – N. Johnson  
Technology Efficiency Fund Request: IT Director  
Technology Efficiency Fund Request: ACO Laptop

**LICENSING AND OTHER APPROVALS**

Application for a Section 14 Special Alcohol Service - Knights of Columbus  
Application for an Entertainment License - Knights of Columbus

**MEETING MINUTES**

November 18, 2019 - Open Session  
January 13, 2020 – Open Session

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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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