

TOWN OF WILBRAHAM  
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**BOARD OF SELECTMEN**  
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**BOARD OF SELECTMEN MEETING**  
**MONDAY, APRIL 13, 2020 6:00 P.M.**  
**TOWN OFFICE BUILDING, SELECTMEN'S MEETING ROOM**  
**AGENDA**  
**(Posted 4/9/2020)**

**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.**

*Information on how to access this meeting in real time via GoToMeeting will be posted on a revised agenda on April 13, 2020.*

**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--all 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, IUOE Local 98; and 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 negotiating position of the Board of Selectmen--Country Club of Wilbraham.

**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

7:10 pm Police Chief Zollo; Anthony Gentile, Dispatch Supervisor - Regional Dispatch Proposal with Hampden

7:20 pm Tom Sullivan, Assistant Town Administrator for Budget and Finance/Town Treasurer and Collector – Property Tax Deadline

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

Town Administrator's Report

Board of Selectmen Updates

**OLD BUSINESS**

Annual Town Meeting: FY21 Budget; Warrant Articles

Financial Policies

BOS Annual Town Report

**NEW BUSINESS**

Consider Approval of DPW job descriptions Engineering Technician /Field Inspector & Engineer/GIS Coordinator;

Authorization to Hire

Consideration of Paid Time Off Carry Over Policy

Reappointment of Animal Control Officer

**LICENSING AND OTHER APPROVALS**

**MEETING MINUTES**

February 24, 2020 Open Session

February 24, 2020 Executive 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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