

BOARD OF SELECTMEN
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TOWN ADMINISTRATOR
Nick Breault
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BOARD OF SELECTMEN MEETING
MONDAY, APRIL 22, 2019, 6:30 P.M.
TOWN OFFICE BUILDING, SELECTMEN'S MEETING ROOM
AGENDA

EXECUTIVE SESSION 6:30 PM

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; 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 negotiating 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. Appointment - Rose Slate and Judy Buoniconti -
Donation of Photographs from S. Prestly Blake
7:05 P.M. Appointment - N. DeLong, IT Director - Certificate
of Appreciation for 10 years of Service
7:10 P.M. Appointment - P. Ablondi - Consideration of new
proposed signage for the Atheneum

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

ATM Warrant
FY20 Budget
Right of First Refusal - Notice of Intent to Convert Chapter 61
land - 676V Tinkham Road
Fire Chief Search Committee: Consideration of Appointment to
Committee
Consideration of Request for Helicopter at October Veterans
Event

NEW BUSINESS

Re-appointment of R. Sullivan Jr. - Wilbraham Housing
Authority
Award of Leases for Senior Center and Recreation Department
Space
Consideration of Support Letters: Palmer Rail; Community
Preservation Funding
Approval of Point Software, Inc., PermitLink Services Contract

LICENSING AND OTHER APPROVALS

Application for Annual Junk & Secondhand Dealer's License
• Fancy That Antiques, 2805 Boston Road
Application for Annual Roller Skating Rink License
• Wheely-Funn, Inc. dba Interskate 91, 2043 Boston Road

Section 14 Special Alcohol Service

- Scantic River Brewery LLC, D. Buel & D. Avery (2nd
Annual Run for Rick's Place 5/4/19)

License for Public Entertainment on Sunday

- L. Rodriguez (Private Birthday Party Spec Pond
Pavillion on 5/5/2019)

Application for Seasonal Food Establishment Permits

- Wickedly Wild Gourmet Sauces (Wilbraham Grown
Farmers Market)

Application for Temporary Food Establishment Permit

- Wickedly Wild Gourmet Sauces (Wilbraham Peach
Blossom Festival 6/15/19)
- Auntie Cathie's Kitchen (2nd Annual Run for Rick's
Place 5/4/19)
- Community Garden (12th Annual "Plowing the
Community Garden 5/5/19)

Application and Notice for Charitable or Non-Profit Event

- Wilbraham Children's Museum (Town Wide Tag Sale
5/11/19)

Request to Place Banners or Signs

- Peach Blossom Festival (1 banner application, 1 sign
application)
- Rotary Club of Wilbraham-Hampden (Tour de
Minnechaug event sigs 5/5/2019)

Permit to Operate a Food Establishment (Restaurant)

(Amendment from March 11, 2019)

- John Wrona d/b/a Fabulous Fifties Diner (Amending -
The Fabulous 50's Diner located at 2650 Boston Road,
J. Wrona)

Common Victualer (Amendment from March 11, 2019)

- John Wrona d/b/a Fabulous Fifties Diner (Amending -
The Fabulous 50's Diner located at 2650 Boston Road,
J. Wrona)

MINUTES OF MEETINGS

*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.*
