

TOWN OF WILBRAHAM
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BOARD OF SELECTMEN
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BOARD OF SELECTMEN MEETING
MONDAY, JUNE 1, 2020 6:00 P.M.
TOWN OFFICE BUILDING, SELECTMEN'S MEETING ROOM
AGENDA
(Posted 5/28/2020)

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.

Wilbraham Board of Selectmen Meeting Open Session 6/1/20
Mon, Jun 1, 2020 7:00 PM - 10:00 PM (EDT)

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EXECUTIVE SESSION 6:00PM

THE BOARD OF SELECTMEN WILL HOLD AN EXECUTIVE SESSION PRIOR TO THE OPEN SESSION

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; and to conduct contract negotiations with nonunion personnel--Engineer/GIS Coordinator, Part-time Administrative Positions, Planning, Building Departments; 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--Memorial School; and per M.G.L. c. 30A, § 21(a) (7) to comply with, or act under the authority of, M.G.L. C. 30A, s. 22 (g) (1) and (2) relative to the release of executive session minutes, and M.G.L. C. 66 relative to public records requests.

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 Public Hearing – Massachusetts Electric Company d/b/a NATIONAL GRID Petition for Pole and Wire Locations – Monson Road #23535754

7:15 pm Public Hearing - Consider Laying out the streets listed as Public Ways subject to acceptance at 2020 Annual Town Meeting

- Julia Way
- Willow Brook Lane

7:20 Bryan Litz, Recreation Director: Opening of Spec Pond Facilities; Camp; Other Recreation Activities

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

Annual Town Meeting

FY21 Budget

NEW BUSINESS

Building Commissioner Appointment

Consideration of Alternate Plumbing and Gas Inspector

Chapter 41 Section 111F: Injury on Duty

Summer Meeting Schedule

Acceptance of Retirement Notice – D. Hamakawa, Assistant Town Accountant

Approve replacement hire for Assistant Town Accountant

Town fuel contract renewal

LICENSING AND OTHER APPROVALS

Application for a Temporary Food Establishment Permit – Cousins Maine Lobster

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.

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