

TOWN OF WILBRAHAM
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BOARD OF SELECTMEN
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BOARD OF SELECTMEN MEETING
MONDAY, JUNE 3, 2019, 6:00P.M.
TOWN OFFICE BUILDING, SELECTMEN'S MEETING ROOM
AGENDA *UPDATED May 31, 2019

EXECUTIVE SESSION 6:00 PM

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-- Acting Fire Chief, Facilities Manager/Groundskeeper and Alternate Building Inspector; per M.G.L. c. 30A, § 21(a) (3) to discuss strategy with respect to collective bargaining--UPSEU Local 424M; whereas discussion 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. Supt. Ganem and H. Barber: MSBA Application Process for WMA Roof Project

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

Board of Selectmen's Liaison Assignments
Consideration Acting Fire Chief
Facilities Manager/Groundskeeper position
Chapter 41 Section 111F: Injury on Duty

NEW BUSINESS

Summer Meeting Schedule
Approval of Compensation for Borrower Services Coordinator
Hiring Policy Discussion
Alternate Building Inspector

LICENSING AND OTHER APPROVALS

Application for Swimming Pool License

- YMCA of Greater Springfield, Stony Brook Acres Camp, 1004 Stony Hill Road

Application for a Temporary Food Establishment Permit

- 4B's Mac and Cheese Food Truck
- Scantic Valley YMCA Family Center
- **Rice Fruit Farm, 757 Main Street**

Application for a Seasonal Camp License

- Wheely-Funn, Inc. dba Interskate 91, 2043 Boston Road

Application for an Entertainment License

- **ADA Commission (Cup to Pint Run Benefactor)**

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.*
