

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

BOARD OF SELECTMEN
Robert W. Russell
Robert J. Boilard
Carolyn F. Brennan
selectmen@wilbraham-ma.gov



TOWN ADMINISTRATOR
Nick Breault
nbreault@wilbraham-ma.gov

BOARD OF SELECTMEN MEETING
MONDAY, JUNE 29, 2020 6:00 P.M.
TOWN OFFICE BUILDING, SELECTMEN'S MEETING ROOM
AGENDA
(Posted 6/25/2020)

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 Open Session 6/29/20
Mon, Jun 29, 2020 7:00 PM - 10:00 PM (EDT)

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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--Town Administrator, Fire Chief, Public Health Nurse, Planning and Building Department Part Time Positions; per M.G.L. c. 30A, § 21(a) (3) to discuss strategy with respect to collective bargaining--UPSEU Local 424M, NEPBA Local 120, IAFF Local 1847, IUOE Local 98; and per M.G.L. c. 30A, § 21(a) to discuss strategy with respect to litigation; if an open meeting may have a detrimental effect on the bargaining or litigating position of the public body and the chair so declares.

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

7:15 pm FY19 Audit Review & Management Letter Discussion – T. Campbell, Melanson Heath

7:25 pm B. Litz, Parks & Recreation Director – 2020 Spec Pond Day Camp Discussion

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

Authorization to Hire: Administrative Assistant, Planning/Zoning

FY21 Budget

Senior Center Building Committee

Restaurant Temporary Outdoor Dining update

Liaison Assignments

Spec Pond Pavilion Rentals

Financial Policies

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.

NEW BUSINESS

Authorization to Hire: DPW Worker

LICENSING AND OTHER APPROVALS

Application for License for Pasteurization of Milk – Dean Dairy Ice Cream, LLC (Amendment from 6/22/2020)

Application for License to Manufacture Frozen Desserts and/or Ice Cream Mix- Dean Dairy Ice Cream, LLC (Amendment from 6/22/2020)

MEETING MINUTES

June 15, 2020 – Open Session

June 8, 2020 – Executive Session

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.
