

TOWN OF WILBRAHAM
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BOARD OF SELECTMEN
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TOWN ADMINISTRATOR
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BOARD OF SELECTMEN MEETING
MONDAY, JULY 1, 2019, 5:45P.M.
TOWN OFFICE BUILDING, SELECTMEN'S MEETING ROOM
AGENDA

5:45 PM EXECUTIVE SESSION

The Board of Selectmen will hold an executive session for the following purposes: Per M.G.L. c. 30A, § 21(a) (1) to discuss the reputation, character, physical condition or mental health, rather than professional competence, of an individual; per M.G.L. c. 30A, § 21(a) (1) to discuss the discipline or dismissal of, or complaints or charges brought against, a public officer, employee, staff member or individual; per M.G.L. c. 30A, § 21(a) (2) to conduct strategy sessions in preparation for negotiations with nonunion personnel, or to conduct contract negotiations with nonunion personnel--Police Chief, Building Inspector and Alternate Building Inspector, Facilities Manager/Groundskeeper, DPW Interns; Per M.G.L. c. 30A, § 21(a) (3) to discuss strategy with respect to collective bargaining--UPSEU Local 424M and NEPBA Local 120; and per M.G.L. c. 30A, § 21(a) (6) To consider the purchase, exchange, lease or value of real property--Memorial School--whereas discussion an open session may have a detrimental effect on the bargaining and negotiating positions 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

7:10 P.M. Kim Otis, Master Kim, Master Vernon - US
Tae Kwon Do Center Summer Camp, Stony
Hill Road - Application for a Seasonal Camp
License

Building Inspector and Alternate Building Inspector
Hiring Policy Discussion
Revision of Sign/Banner application consideration
Police Community Room Policy
Broadband Committee Projects

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

NEW BUSINESS

DPW Interns Proposed Compensation
Appoint Interim Forest Warden

LICENSING AND OTHER APPROVALS

Application and Notice for Charitable or Non-Profit
Event

OLD BUSINESS

Happy Wasteland Studios Request to Film on Town
Property
Reappointments of Boards, Committees & Commissions
Chapter 41 Section 111F: Injury on Duty
Consideration to Hire Full-Time Dispatcher Candidate
Facilities Manager/Groundskeeper position

- Wilbraham Garden Club

Wilbraham Nature and Cultural Council's Summer
Series Concerts

- Application for Temporary Food Permits (5)
- Application for Section 14: Special Alcohol
Service Licenses (5)
- Application Entertainment Licenses (5)

MEETING MINUTES

June 17, 2019 - Open 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.*
