

TOWN OF WILBRAHAM  
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Phone: (413) 596-2800

**BOARD OF SELECTMEN**  
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**TOWN ADMINISTRATOR**  
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**BOARD OF SELECTMEN MEETING**  
**MONDAY, AUGUST 26, 2019, 5:45P.M.**  
**TOWN OFFICE BUILDING, SELECTMEN'S MEETING ROOM**  
**AGENDA**  
**(Posted 8/22/19, Updated 8/26/19)**

**EXECUTIVE SESSION 5:45 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—Fire Chief, Facilities Manager, Police Chief; per M.G.L. c. 30A, § 21(a) (3) to discuss strategy with respect to collective bargaining--UPSEU Local 424M, IAFF Local 1847, IUOE Local 98; per M.G.L. c. 30A, § 21(a) (3) to discuss strategy with respect to litigation; Per M.G.L. c. 30A, § 21(a) (4) to discuss the deployment of security personnel or devices, or strategies with respect thereto; per M.G.L. c. 30A, § 21(a) (6) to consider the purchase, exchange, lease or value of real property—Radio Tower, Solar PILOT; and whereas an open meeting may have a detrimental effect on the bargaining and litigating 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**

7:00 P.M. Certificate of Appreciation 20 years of service – M. Bell

7:05 P.M. Interview R. Merrill for Agricultural Commission

7:10 P.M. Jeff Christensen, Entry Point Networks: Presentation on Broadband Strategy (Note: A quorum of the Broadband Committee is anticipated to attend this meeting)

**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**

National Grid Petition for Electrical Conduit Location – Shirley Street: Acceptance of Withdrawal

Amend Capital Planning Committee appointment term of J. Rooney

**Reappointments of Boards, Committees & Commissions**

**NEW BUSINESS**

Accept resignation from Cable TV Advisory Committee & Conservation Commission - G. Reich

Right of First Refusal: Notice of Intent to Convert Chapter 61 land - 676V Tinkham Road

Fall meeting schedule

Consideration of Solar PILOT

Consideration of Radio Tower Lease Agreement

Chapter 41 Section 111F: Injury on Duty

Consideration of Labor Counsel Services

Accept retirement notice – M. Schmidt

Authorization to hire replacement Activities and Volunteer Coordinator at the Wilbraham Senior Center position

**LICENSING AND OTHER APPROVALS**

Application for a Temporary Food Permit

- Cousins Maine Lobster
- Caravan Kitchen
- Mackens Sliders

Application for Section 14: Special Alcohol Service License

- V. Cross
- X. Alban Delobato
- Knights of Columbus

Application for an entertainment license (1 day)

- Knights of Columbus
- Ted Ondrick Materials Group

Application for a Catering License

- StuBe Blues

Application and Notice for Charitable Walking or Running Event

- Margolis Orthodontics
- Wilbraham Turkey Trot

**MEETING MINUTES**

April 19, 2019 Open Session

July 30, 2019 Open Session

August 1, 2019 Open Session

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*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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