

BOARD OF SELECTMEN MEETING
MONDAY, MARCH 9, 2020
6:30PM AT THE MINNECHAUG REGIONAL HIGH SCHOOL AUDITORIUM
621 MAIN STREET, WILBRAHAM, MA
MINUTES

PRESENT: Chair Susan C. Bunnell (presiding); Selectman Robert W. Russell; Selectman Robert J. Boilard, Town Administrator Nick Breault and Heather Kmelius, Administrative Assistant to the Board of Selectmen and Town Administrator. The meeting was called to order at 6:49 PM.

The meeting was not audio or video recorded.

OPEN SESSION (*for topics not reasonably anticipated 48 hours in advance of meeting such as:*)

Town Administrator's Report

Town Administrator (TA) Breault updated the Board regarding some current issues. TA Breault stated that Michael B'Shara from Michael's Pasta in the Pan surrendered its liquor license to the Selectmen's Office today. He reported that he attended a meeting at the Wilbraham & Monson Academy (WMA) regarding public health and the current COVID-19 Coronavirus worldwide outbreak. There will be another meeting regarding this issue with WMA on Thursday, March 12, 2020.

Board of Selectmen Updates

Chair Bunnell recently attended the Outlook event at the Mass Mutual Center and joined local officials for a private reception.

Citizens Open Forum

No issues were discussed.

NEW BUSINESS

2020 Special Town Meeting Preparation

The Board reviewed the warrant articles and unanimously agreed Chair Bunnell would read both motions on tonight's Special Town Meeting warrant.

Materials referenced: 2020 Special Town Meeting Warrant and Special Town Meeting Anticipated Motions-3.9.2020.

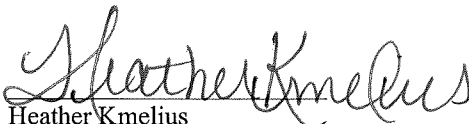
2020 SPECIAL TOWN MEETING


2020 Special Town Warrant

The Board of Selectmen participated in the 2020 Special Town Meeting. The Warrant served as an agenda for the meeting. For more information, please see the minutes from the 2020 Special Town Meeting as released by the Town Clerk Carole Tardif.

Materials referenced: 2020 Special Town Meeting Warrant and 2020 Special Town Meeting Anticipated Motions- 3.9.2020.

Having no further business, the Board of Selectmen adjourned at 7:25 pm.


Heather Kmelius
Administrative Assistant to the BOS/TA


Susan C. Bunnell, Chair

Robert W. Russell, Vice Chairman



Robert J. Boilard, Clerk