

**BOARD OF SELECTMEN MEETING
TUESDAY, APRIL 7, 2020 6:30P.M.
TOWN OFFICE BUILDING, SELECTMEN'S MEETING ROOM
240 SPRINGFIELD STREET, WILBRAHAM, MA
MINUTES**

PRESENT BY PHONE: Chair Susan C. Bunnell (presiding); Selectmen Robert W. Russell; Selectmen Robert J. Boilard, and Heather Kmelius - Administrative Assistant to the Board of Selectmen and Town Administrator. The meeting was called to order at 6:31PM.

PHYSICALLY PRESENT: Nick Breault - Town Administrator

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 (attached) signed on March 12, 2020.

PLEDGE OF ALLEGIANCE

ANNOUNCEMENT PER MGL c. 30(A), s. 20

The Chair stated the following. In accordance with Mass. General Law Chapter 30(A), section 20, I announce that this meeting of the Wilbraham Board of Selectmen is being recorded by the Board of Selectmen's Office's; and asked if there is anyone present who is also recording this meeting. No one was recording and the minutes reflect that no one indicated that they are recording this meeting. TA Breault stated that this meeting is being conducted using the "Go To Meeting" system and will not be recorded though this system as the call will be locked for Executive Session.

The Chair announced that 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. Most participants of this meeting are attending electronically and she asked all individuals to please identify themselves each time they speak.

OPEN SESSION

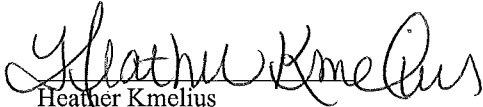
The Board of Selectmen shall convene in Open Session. It is anticipated that the Board shall then enter into executive session and will reconvene in open session only to adjourn.


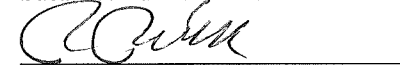
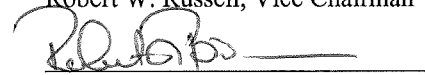
EXECUTIVE SESSION

Chair Bunnell stated the following. "As Chair of the Board of Selectmen I hereby announce 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) (2) to conduct strategy sessions in preparation for negotiations with nonunion personnel--all nonunion personnel; per M.G.L. c. 30A, § 21(a) (3) to discuss strategy with respect to collective bargaining if an open meeting may have a detrimental effect on the bargaining or litigating position of the public body and the chair so declares--UPSEU Local 424M, NEPBA Local 120, IAFF Local 1847, IUOE Local 98; and per M.G.L. c. 30A, § 21(a) (6) to consider the purchase, exchange, lease or value of real property if the chair declares that an open meeting may have a detrimental effect on the negotiating position of the Board of Selectmen--Country Club of Wilbraham, and as the Chairman I so declare; and that the Board of Selectmen shall reconvene in open session only to adjourn.

Selectmen Russell so moved to 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) (2) to conduct strategy sessions in preparation for negotiations with nonunion personnel--all nonunion personnel; per M.G.L. c. 30A, § 21(a) (3) to discuss strategy with respect to collective bargaining if an open meeting may have a detrimental effect on the bargaining or litigating position of the public body and the chair so declares--UPSEU Local 424M, NEPBA Local 120, IAFF Local 1847, IUOE Local 98; and per M.G.L. c. 30A, § 21(a) (6) to consider the purchase, exchange, lease or value of real property if the chair declares that an open meeting may have a detrimental effect on the negotiating position of the Board of Selectmen--Country Club of Wilbraham, and the Chairman so declares and that the Board of Selectmen shall reconvene in open session only to adjourn. Selectmen Boilard seconded the motion. Roll call vote: (Chair Bunnell – yes, Selectmen Russell – yes, Selectmen Boilard - yes).

Following the conclusion of the Executive Session, the Board reconvened in Open Session at 8:13 PM. Selectmen Russell made a motion to adjourn and Selectmen Boilard seconded the motion. The meeting adjourned at 8:13 PM unanimously with a Roll call vote: (Chair Bunnell – yes, Selectmen Russell – yes, Selectmen Boilard - yes).


Heather Kmelius
Administrative Assistant to the BOS/TA


Susan C. Bunnell, Chair

Robert W. Russell, Vice Chairman

Robert J. Boilard, Clerk