

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

BOARD OF SELECTMEN

Robert J. Boilard
Susan C. Bunnell
Robert W. Russell
selectmen@wilbraham-ma.gov



TOWN ADMINISTRATOR

Nick Breault
nbreault@wilbraham-ma.gov

**BOARD OF SELECTMEN MEETING
MONDAY, JANUARY 25, 2015
6:00PM AT TOWN OFFICE BUILDING**

AGENDA*

UPDATED

(*Originally posted on January 21, 2016)

EXECUTIVE SESSION

6:00 To Discuss Strategy with Respect to Collective Bargaining; To Discuss Strategy with Respect to Litigation and to Comply with MGL Chapter 214, Section 1B with Respect to an Individual's Right to Privacy.

PLEDGE OF ALLEGIANCE

APPOINTMENTS WITH THE BOARD

- 7:00 Public Hearing: Transfer of a (All-Alcohol) Liquor License – Chef Lou's Gourmet Food, LLC to Francesca Rose, Inc.
7:10 Approval of the Licensing Agreement relative to Ferrindino Farms - Ferrindinos
7:20 Candidate Interviews for Appointment to Boards/Committees/Commissions
- Commission on Disability – Mary Lou Fabbo (7:20)
 - Historical Commission – Michelle Lawler (7:25)
- 7:30 Request to Increase the Disposal and Recycling Center Fees – Ed Miga, Jr., Town Engineer/Director of DPW
7:40 Status Update – Joint Meeting with the Police Station Building Committee
- Award of General Contractor Bid for the New Police Station Building Project
- 7:50 FY'2017 Budget Proposal – Nick Breault, Town Administrator, and Thomas Sullivan, Assistant Town Administrator of Budgeting and Finance/Treasurer/Collector

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

Budget Related Matter: Planning For Retirement Payouts
Review of Employee Compensation for Additional Conservation Responsibilities

NEW BUSINESS

Request for Transfer from the Reserve Fund – Selectmen's Office
Chapter 41 Section 111F: Injury On Duty
Approval of a Promotion in the Department of Public Works (DPW)
Appointment of On-Call Dispatcher – Lisa Bouchard

LICENSING AND OTHER APPROVALS

Application for Annual Entertainment License (Mon-Sat.) – Pan'e Dolcetti, 2133 Boston Road
Big Y Express #94 – 1993 Boston Road

- Application for Annual Food Establishment Permit
- Application for Annual Milk and Cream License
- Application for Annual Tobacco Sales Permit

MINUTES OF MEETINGS

- July 27, 2015 executive session
- ~~September 23, 2015 executive session~~
- ~~October 13, 2015 executive session~~
- ~~November 5, 2015 executive session~~
- ~~December 7, 2015 executive session~~
- January 11, 2016
- January 11, 2016 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.*
