

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, FEBRUARY 6, 2017 6:15PM
TOWN OFFICE BUILDING

AGENDA

EXECUTIVE SESSION

6:15 The Board of Selectmen will hold an executive session for the following purposes: per M.G.L. c. 30A, § 21(a) (2) to discuss strategy with respect to non-union negotiations and/or contract negotiations with 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 position of the Board of Selectmen and the Chair so declares; and per M.G.L. c. 30A, § 21(a) (6) to consider the purchase, exchange, lease or value of real property if an open meeting may have a detrimental effect on the negotiating position of the Board of Selectmen and the Chair declares.

PLEDGE OF ALLEGIANCE

APPOINTMENTS WITH THE BOARD

7:00 p.m. Stoughton Smead, Chairman, Community Preservation Committee: CPC applications updates; Town input

MINUTES OF MEETINGS

- June 6, 2016
- June 27, 2016
- July 11, 2016
- July 25, 2016 executive
- August 8, 2016
- August 22, 2016
- August 24, 2016
- September 12, 2016
- September 19, 2016
- October 3, 2016
- October 17, 2016
- November 1, 2016 executive
- November 7, 2016
- November 7, 2016 executive
- November 21, 2016
- December 5, 2016
- December 5, 2016 executive
- December 12, 2016
- December 12, 2016 executive
- December 19, 2016
- December 19, 2016 executive
- January 9, 2017
- January 9, 2017 executive
- January 23, 2017
- January 23, 2017 executive
- January 30, 2017
- January 30, 2017 executive

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

Request for Incremental Use of Vacation Time
Senior Center Space RFP
Re-cap of By-Law Committee Meeting of January 31, and Discussion of Proposed By-Law Changes
Warrant Articles for Annual Town Meeting: Deadline for Submission and Board of Selectmen Proposals
FY 18 Budget: Discussion of Priority of Additional Requests

NEW BUSINESS

Fire Chief Contract
Resignation Notice, Public Health Nurse
Request for Authorization to Hire a Public Health Nurse
Vacation Benefits Memo

LICENSING AND OTHER APPROVALS

Farmers Market Application:
Shady Pine Farm, New Braintree, MA

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.
