

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 27, 2017 6:15PM
TOWN OFFICE BUILDING
AGENDA

(***Updated.** Originally posted on Thursday, February 23, 2017)

EXECUTIVE SESSION

6:15 p.m.

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 so declares.

PLEDGE OF ALLEGIANCE

APPOINTMENTS WITH THE BOARD

7:00 p.m. Consideration of Candidate Appointment to the Library Board of Trustees—*Joint meeting with the Library Board of Trustees*

7:10 p.m. Country Club of Wilbraham: Annual Review

MINUTES OF MEETINGS

December 5, 2016

December 12, 2016

December 19, 2016

December 5, 2016 executive

December 12, 2016 executive

December 19, 2016 executive

• 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

• January 9, 2017

• January 9, 2017 executive

• January 23, 2017

• January 23, 2017 executive

• January 30, 2017

• January 30, 2017 executive

• February 6, 2017

• February 6, 2017 executive

• February 13, 2017

• February 13, 2017 executive

7:20 p.m. Interview for Deputy Fire Chief:
Acting Deputy Fire Chief Peter Nothe

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

Senior Center Space RFP

Warrant Articles for Annual Town Meeting: Board of Selectmen Articles

FY 18 Budget: Discussion of Priority of Additional Requests

NEW BUSINESS

Soccer Club Water and Sewer

Thermal Imaging Proposal

LICENSING AND OTHER APPROVALS

Request for a Food Establishment Permit and a Common Victualer License: Pafumi's, 1 Crane Park

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.
