

BOARD OF SELECTMEN
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TOWN ADMINISTRATOR
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BOARD OF SELECTMEN MEETING
MONDAY, MARCH 27, 2017 AT 6:00PM
TOWN OFFICE BUILDING
AGENDA*
UPDATED

(*Originally posted on Thursday, March 23, 2017)

EXECUTIVE SESSION

6:00 The Board of Selectmen will hold an executive session for the following purpose: per M.G.L. c. 30A, § 21(a)(6) to consider the purchase, exchange, lease or value of real property and per M.G.L. c. 30A, § 21(a)(3) to discuss strategy with respect to collective bargaining whereas an open meeting may have a detrimental effect on the negotiating and bargaining positions of the Board of Selectmen and the Chair so declares.

PLEDGE OF ALLEGIANCE

APPOINTMENTS WITH THE BOARD

7:00 Public Hearing: Consideration of Application for a Variance from Mass DEP Title 5 Regulations (310 CMR 15.211) at 7 Railroad Avenue

7:10 *File of Life* Presentation – Private Paul Budaj, Wilbraham Fire Department

7:20 Liquor License Violation Hearing – BellaSophia, LLC dba Dana’s Grillroom

7:30 Town Wide Tag Sale – Wilbraham Childrens’ Museum

- Request for Public Property Use
- Request to Place Banners or Signs

7:40 Consideration of Consulting Services for the Demolition of 2451 Boston Road – Lance Trevallion, Building Inspector

7:50 Regional Emergency Communications Center – Police Chief Roger Tucker and Fire Chief David Bourcier

8:00 Annual Town Meeting Warrant Articles

- Public Safety Upgrade Article – Nathan DeLong, IT Director; Police Chief Roger Tucker and Fire Chief David Bourcier
- Bylaw Articles – Sgt. Ed Lennon, Chairman of the Bylaw Study Committee
- Additionally Articles - Stephen Reilly, Jr., Town Counsel

8:30 Consideration of Agreement of Standard Residential Purchase & Sale Agreement (Mount Marcy) – Stephen Reilly, Jr., Town Counsel

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

- Selectmen’s Spring Schedule
- FY2018 Additional Budget Requests

NEW BUSINESS

- Approval of the hire of two (2) Heavy Equipment Operators in the Department of Public Works
- Acceptance of a Monetary Donation for Wilbraham Fire Department
- Appointments to Boards/Committees/Positions
 - Forest Fire Warden
 - Regional 911 Emergency District Planning Committee
 - Local Emergency Planning Committee
- Disposition of Surplus Property – Bldg. Dept.
- Annual Town Report
 - Award Printing Services for the 2016 Annual Town Report
 - Acceptance of Board of Selectmen 2016 Report
- Annual Town Meeting-Community Fest

LICENSING AND OTHER APPROVALS

- Application for Annual Food Establishment Permit-Retail – All Day Vapors
- Application to Request Placement of Banners or Signs on Public Property – Hampden-Wilbraham Partners for Youth (Safe & Healthy Students Coalition)
- Application for Section 14: Special Alcohol Service
 - J. Hough (7)
 - P. Brady (8)

MINUTES OF MEETINGS

- October 3, 2016
- March 13, 2017
- 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

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.