

TOWN OF WILBRAHAM
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BOARD OF SELECTMEN

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TOWN ADMINISTRATOR

Nick Breault
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BOARD OF SELECTMEN MEETING
MONDAY, OCTOBER 17, 2016
5:30PM AT TOWN OFFICE BUILDING
AGENDA*

*(*Originally posted on Thursday, October 13, 2016)*

EXECUTIVE SESSION

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 complaints or charges brought against, a Town Employee; Per M.G.L. c. 30A, § 21(a)(2) to conduct a strategy session in preparation for negotiations with non-union 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 and the chair so declares; Per M.G.L. c. 30A, § 21(a) (3) to discuss strategy with respect to litigation if an open meeting may have a detrimental effect on the litigating position of the Board and the chair so declares.

PLEDGE OF ALLEGIANCE

APPOINTMENTS WITH THE BOARD

- 7:00 Public Hearing to Amend a Section 12: All Alcoholic Beverages Club License – Country Club of Wilbraham, Inc.
- 7:10 Public Hearing to Amend an Entertainment License – Wheely-Fun, Inc. dba Interskate 91
 - 11/4/16 Annual “Word of Life” Private Party
 - 1/15/17 Annual Girl Scout Sleepover Skate
- 7:20 Public Hearing: Petition for Underground Electric Conduits: Primrose Lane #20305837 submitted by National Grid
- 7:30 Consideration of Plan for Gazebo Park Lighting
- 7:35 Consideration of Attorney Status for Pine Drive Representation
- 7:45 Ratification of Memorandum of Agreement with IAFF Local 1847
- 7:50 Community Preservation Committee Updates
- 7:55 Interview for a Vacancy on the Community Preservation Committee
 - John Broderick

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

Approval of Promotion of Lionel Duquette to the Position of Water Superintendent
Authorization to Hire Water Service Technician
Notice of Lease, Town of Wilbraham and WB MA Solar, LLC
Special Town Meeting; Discussion of Motions, Presentations, etc.

NEW BUSINESS

Sewer Abatement

LICENSING AND OTHER APPROVALS

MINUTES OF MEETINGS

- May 13, 2016 executive ● ~~May 23, 2016~~
- October 3, 2016 ● ~~June 6, 2016~~
- October 3, 2016 executive ● ~~June 27, 2016~~

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.

- ~~July 11, 2016~~
- ~~July 25, 2016 executive~~
- ~~August 8, 2016~~
- ~~August 22, 2016~~
- August 24, 2016
- September 7, 2016 executive
- ~~September 12, 2016~~
- September 19, 2016

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