

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, NOVEMBER 7, 2016
5:30PM AT TOWN OFFICE BUILDING

AGENDA*

UPDATED

(*Originally posted on Thursday, November 3, 2016)

EXECUTIVE SESSION

The Board of Selectmen will hold an executive session for the following purposes: 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 Tax Classification Hearing – Manual Silva, Principal Assessor
- 7:10 Request for Reserve Fund Transfer – Bryan Litz, Director of the Parks and Recreation Dept.
- 7:15 Public Hearing: Application for Underground Storage of Flammables & Combustible Liquids, Flammable Gases and Solids – Lower Pioneer Valley Educational Corporation, 2045 Boston Road, Wilbraham, MA
- 7:25 Continuation of a Public Hearing Relative to a Petition for Underground Electric Conduits: Primrose Lane #20305837 submitted by National Grid
- 7:35 Consideration of Request to Amend a License Agreement between Town of Wilbraham and Ferrindino Farms – Jerry Ferrindino
- 7:45 Appointment of Electrical Inspector – Edward Poulin

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

NEW BUSINESS

MGL Chapter 41 Section 111F: Injury on Duty

NEW BUSINESS CONT.

- Sewer Commitment
Sewer Abatements
~~Senior Tax Work Off Abatement Program~~
 - ~~Consideration of the Program's Exemption Limit for the FY'2018~~
 - ~~Approval of Positions for FY'2018~~~~Appointment of Electrical Inspector~~
Bond Anticipation Note Relative to New Police Station
Acceptance of Retirement Notice of Fire Chief & Authorization to Hire (Replacement) Fire Chief
Authorization to Hire (Replacement) of On-Call Dispatcher
Approval of Appointment of Ed Jenkins as DPW Worker

LICENSING AND OTHER APPROVALS

Town Village Café, LLC dba Village Store and Café

- Annual Food Establishment Permit
- Annual Common Victualer License
- Annual License for Retail Sale of Milk and Cream

MINUTES OF MEETINGS

- September 7, 2016 executive
- October 3, 2016 executive
- October 17, 2016 executive
- October 18, 2016
- October 24, 2016
- November 1, 2016
- ~~May 23, 2016~~
- ~~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~~

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.