

TOWN OF WILBRAHAM
240 Springfield Street
Wilbraham, Massachusetts 01095
Phone: (413) 596-2800



BOARD OF SELECTMEN
Susan C. Bunnell
Robert W. Russell
Robert J. Boilard
selectmen@wilbraham-ma.gov

TOWN ADMINISTRATOR
Nick Breault
nbreault@wilbraham-ma.gov

BOARD OF SELECTMEN MEETING
MONDAY, NOVEMBER 21, 2016
6:00PM AT TOWN OFFICE BUILDING
AGENDA*

(*Originally posted on Thursday, November 17, 2016)

I. EXECUTIVE SESSION

6:00 The Board of Selectmen will hold an executive session for the following purposes: Per M.G.L. c. 30A, § 21(a) (3) to discuss strategy with respect to litigation regarding a retirement case if an open meeting may have a detrimental effect on the litigating position of the Board and the chair so declares.

II. PLEDGE OF ALLEGIANCE

III. APPOINTMENTS WITH THE BOARD

6:30 FY'18 Budget – *Joint Meeting with the Finance Committee & members of the Hampden-Wilbraham Regional District School Committee and Staff*

7:15 Post Special Town Meeting Discussion – George Reich, Town Moderator

7:25 Request a New/Replacement Sign for the Library on the corner of Burt Lane and Main Street – Karen Demers, Director of Public Library

7:35 Proposal to Offer Additional Voluntary Insurance Policies to Town Employees – Insurance Advisory Committee & Insurance Representatives

7:45 Public Hearing for an Application to Amend an Entertainment License for One Event – CIMA Italian Restaurant and Chop House

7:50 Candidate Interview & Consideration for Appointment to the Associate Planning Board Seat-
Joint Meeting with the Planning Board

- Gordon Allen
- Kevin Corridan

8:00 JPZ, Inc.'s Western Recycling Facility's Waste Handling Permit Update – Jerry Gagliarducci and Lawrence Lloyd, Representatives of JPZ, Inc.

IV. OPEN SESSION -- for topics not reasonably anticipated 48 hours in advance of meeting, such as

- I. Town Administrator's Report
- II. Board of Selectmen Updates
- III. Citizens Open Forum

V. OLD BUSINESS

VI. NEW BUSINESS

- I. Consideration of Reserve Fund Transfer Request for the settlement of a retirement case
- II. Selectmen's Winter Schedule
- III. Senior Tax Work-Off Abatement Program
 - a. Consideration of the Program's Exemption Limit for the FY'2018
 - b. Approval of Positions for FY'2018
- IV. Consideration of Keno License Application – Michael's Pasta in the Pan
- V. Consideration of Two Items Being Heard by the Planning Board of November 30, 2016
- VI. Disposition of Surplus Property – Department of Elder Affairs
- VII. Acceptance of Retirement Notice of Administrative Clerk in Parks & Recreation Dept. & Authorization to Hire (Replacement) of said Position.

VII. LICENSING AND OTHER APPROVALS

- I. Request for Use of Public Property for Special Events – Wilbraham United Church
- II. Application for Seasonal Food Establishment Permit (Farmers' Market Vendor) – D & R Farms
- III. Application for Section 14: Special Alcohol Service – Knights of Columbus 10195

VIII. MINUTES OF MEETINGS

- 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~~
- ~~November 7, 2016~~
- ~~November 7, 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.
