

BOARD OF SELECTMEN
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TOWN ADMINISTRATOR
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BOARD OF SELECTMEN MEETING
MONDAY, JUNE 4, 2018, 6:15PM
TOWN OFFICE BUILDING
AGENDA*

UPDATED

(*Originally posted on Thursday, May 31, 2018)

EXECUTIVE SESSION

6:15 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 collective bargaining; per M.G.L. c. 30A § 21(a) (2) to conduct strategy sessions in preparation for negotiations with nonunion personnel; and M.G.L. c. 30A § 21(a)(3) to discuss strategy with respect to litigation; whereas an open meeting may have a detrimental effect on the bargaining, negotiating and litigating position of the Board of Selectmen, and the Chairman so declares.

PLEDGE OF ALLEGIANCE

APPOINTMENTS WITH THE BOARD

7:00 Wilbraham Women's Club's Choral Group Performance & 80th Anniversary Recognition
7:10 Awarding the 2018-2019 Paving Bid - DPW
7:25 Candidate Interview for the Agricultural Commission – A. O'Neil
7:30 Request for Public Property Use & Approval of Related Consent Letter relative to *50 Miles More Massachusetts Walk* – Representative from *50 Miles More Massachusetts*
7:40 Approval and Signing of Pine Drive Boundary Line Agreement– Attorney Dennis Tully
7:50 Massachusetts Opioid Litigation – Atty. Thomas Merrigan, MA Opioid Litigation Attorneys

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

- Disposition of Surplus Property – WPD
- Amend Action Taken on May 7, 2018, regarding HWRSD's Federal Grant Application for Mental Health Awareness Training
- **Approval of the Revisions of Three (3) Conservation Restrictions:**
 - Mount Marcy Conservation Area
 - McDonald Nature Preserve Conservation Area
 - Rice Nature Preserve Conservation Area

NEW BUSINESS

- Approval of Pay Rate for Assistant Town Clerk
- 2018-2019 Committees/Boards/Commissions/Position Reappointments
- Appointment of Burial Agent
- Appointment of Alternate Burial Agent
- Appointment of Ann Turcotte to the Wilbraham Housing Authority to Fill a Vacancy in an Elected Seat
- Selectmen Liaison Assignments
- Acceptance of a Retirement of a Police Officer

- Authorization to Hire
 - Full Time Police Officer
 - Full Time Staff Accountant
- Consideration of a Special Town Meeting
- Consideration of Approving a Proposed Vacation Carryover in FY19 for the Parks & Recreation Director
- **Consideration of Selectmen's Summer Schedule**
- **Discussion of ZBA Application relative to a Potential, New Business on Boston Road**

LICENSING AND OTHER APPROVALS

- Application and Notice for Charitable or Non-Profit Event – Wilbraham Firefighters Local 1847
- Request for Use of Public Property for Special Events – Cup to Pint Fun Run
- Request to Place Banners or Signs – Wilbraham Peach Blossom Festival Association
- Applications for Temporary Food Permits - Peach Blossom Festival
 - Rice Fruit Farm
 - GFWC Wilbraham Women's Club & Junior Club
 - Texas Roadhouse
 - J. Powell (2 applications)
 - YMCA Learning Center
 - Wilbraham-Hampden Rotary Club
 - Minnechaug Ultimate Party
 - Wilbraham Nature and Cultural Council
- Request for Use of Public Property - MA Senior Games
- Application for Seasonal Camp License
 - Interskate 91 Kids Camp
 - All American Gymnastic Academy Camp
 - Ferdie's Soccer Magic Camp
- Wilbraham Nature and Cultural Council's Summer Series Concert
 - Application for Temporary Food Permit (6 permits)
 - Application for Section 14: Special Alcohol Service Licenses (6 licenses)
 - Application Entertainment Licenses (6 licenses)
- Amend Camp License and Swimming Pool Permit Dates for YMCA's Stony Brook Acres Camp

MINUTES OF MEETINGS

- May 21, 2018

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.
