

**TOWN OF WILBRAHAM**  
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Phone: (413) 596-2800



**BOARD OF SELECTMEN**  
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**TOWN ADMINISTRATOR**  
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**BOARD OF SELECTMEN MEETING**  
**MONDAY, JULY 2, 2018, 6:30PM**  
**TOWN OFFICE BUILDING**  
**AGENDA\***  
**UPDATED**

(\*Originally posted on Thursday, June 28, 2018)

**EXECUTIVE SESSION**

6:30 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; whereas an open meeting may have a detrimental effect on the bargaining position of the Board of Selectmen, and the Chairman so declares.

**PLEDGE OF ALLEGIANCE**

**APPOINTMENTS WITH THE BOARD**

- 7:00 Economic Development Initiative Steering Committee's Presentation of Recommendation – **Joint Meeting with the Members of Economic Development Initiative Steering Committee**
- 7:10 A Request relative to the New or Expanded Natural Gas Infrastructure Projects - L. McCool, Health Inspector
- 7:20 Tobacco Regulation Discussion – L. McCool, Health Inspector, T. Brand, Clerk, and L. Nelson, Member, Advisory Board of Health
- 7:30 Grant Street/Hunter Street Discussion – Mr. & Mrs. Scagliarini

**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**

Consideration of Special Town Meeting  
Green Communities Designation  
Amend Action Taken on June 18, 2018 relative to Awarding of DPW's Highway Materials Bid 2018

**NEW BUSINESS**

Animal Control Officer  
Appointments:

- Alternate PVPC Commissioner
- 2 Municipal Records Access Officer
- Liaison to the State Ethics Commission for Wilbraham Public Employees

Considerations Relative to the Administrative Assistant – DPW

- Approval of Appointment
- Approval of Pay Rate

Consideration of Authorization to Hire:

- Part Time Human Resource Clerk-Selectmen's Office
- Library Page - WPL

Consideration of Applying for a META Grant

**LICENSING AND OTHER APPROVALS**

Approval of a Seasonal Camp License – Beech Tree Day Camp  
Application for Public Entertainment on Sundays – Rice Fruit Farm

**MINUTES OF MEETINGS**

- June 18, 2018
- June 18, 2018 executive

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*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.*

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