

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, FEBRUARY 8, 2016
6:00PM AT TOWN OFFICE BUILDING
AGENDA

EXECUTIVE SESSION

6:00 To consider the purchase, exchange, lease or value of real property whereas an open session may have a detrimental effect on the negotiating position of the public body; To Discuss Strategy with Respect to Litigation and to Comply with MGL Chapter 214, Section 1B with Respect to an Individual's Right to Privacy, and To conduct strategy with respect to contract negotiations with non-union personnel.

PLEDGE OF ALLEGIANCE

APPOINTMENTS WITH THE BOARD

7:00 Candidate Interviews:

- Finance Committee – Kevin Murray
- Commission on Disability – Jean B. Courtney
- Council on Aging – Charles J. Marsman

7:20 Interview with the Veterans' Services Director Candidate – Laurie Kozak

7:30 Update from Selectmen's Appointees on the Community Preservation Committee

7:40 Discussion and Update from the Bylaw Study Committee – Joint Meeting with Bylaw Study Committee

7:50 Chapter 61B: Right of First Refusal - 285 Three River Road

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

Amend License Agreement between Town of Wilbraham and Ferrindino Farms

Annual Town Meeting – Deadline for Non-Monetary Warrant Article

NEW BUSINESS

Request For Proposal for the Lease of the Senior Center Space

Request For Proposal for the Lease of the Recreation Department Space

Determination of Disclosure by Non-Elected Municipal Employee

Chapter 41 Section 111F: Injury On Duty

Abandon Housing Initiative Program – Develop a Committee

Acceptance of the MEMA's Emergency Management Performance Grant

LICENSING AND OTHER APPROVALS

Request for Use of Public Property (Crane Park) – Wolf Den 1 Cub Scout Troop 359

Request to Place Banners or Signs (Crane Park) – Friends of the Library

MINUTES OF MEETINGS

- ~~September 23, 2015 executive~~
- ~~October 13, 2015 executive~~
- ~~November 5, 2015 executive~~
- November 16, 2015
- ~~December 7, 2015 executive~~
- January 7, 2016
- ~~January 25, 2016~~
- January 25, 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.
