

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, SEPTEMBER 23, 2019, 6:00 P.M.**  
**TOWN OFFICE BUILDING, SELECTMEN'S MEETING ROOM**  
**AGENDA**  
**(Posted 9/18/19 and Updated 9/20/19)**

**EXECUTIVE SESSION 6:00 PM**

The Board of Selectmen will hold an executive session for the following purposes: Per M.G.L. c. 30A, § 21(a) (2) To conduct strategy sessions in preparation for negotiations with nonunion personnel or to conduct contract negotiations with nonunion personnel—Police Chief, Animal Control Officer; per M.G.L. c. 30A, § 21(a) (3) to discuss strategy with respect to collective bargaining--IAFF Local 1847, UPSEU Local 424M, NEPBA Local 120; and per M.G.L. c. 30A, § 21(a) (6) To consider the purchase, exchange, lease or value of real property--DPW Building Property; 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**

**ANNOUNCEMENT PER MGL C. 30(A), s. 20**

**APPOINTMENTS WITH THE BOARD**

7:00 P.M. Greg Lockhart - Presentation of Commendation

7:05 P.M. Public Hearing – Annual Entertainment License, A. Field of Fieldcrest Brewing Company LLC, 2343 Boston Road

Note: A quorum of the Finance Committee is anticipated to attend this meeting

7:15 P.M. K. Hanks – Interview for Finance Committee

7:20 P.M. N. Devanski – Interview for Finance Committee

7:25 P.M. K. Demers, Director, Wilbraham Public Library: Reserve Fund Transfer Request, MAR Calculation

**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**

Police Community Room Policy

Reappointments of Boards, Committees & Commissions

Discussion of 120 Old Boston Road Recycling Proposal

Consideration of Recreation Department Reorganization

Authorizations to Hire Recreation Department Positions

Fire Captain Promotional Committees (2): Application Review; Interview Panel

**NEW BUSINESS**

Chapter 90 Reimbursement

Senior Center Building Committee

Accept resignation of T. Turcotte – Animal Control Officer

Authorization to hire of a replacement Animal Control Officer

Accept resignation of N. Moriarty, Administrative Assistant – Planning and Zoning (part time)

Authorization to hire of a replacement Administrative Assistant – Planning and Zoning (part time)

**Chapter 41 Section 111F: Injury on Duty**

**LICENSING AND OTHER APPROVALS**

**Application for an Entertainment License – J. Sasen, Director of Veterans Services**

**MEETING MINUTES**

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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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