

TOWN OF WILBRAHAM
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BOARD OF SELECTMEN
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**BOARD OF SELECTMEN MEETING
MONDAY, JANUARY 9, 2023 6:00 P.M.
TOWN OFFICE BUILDING, SELECTMEN'S MEETING ROOM
AGENDA**

(Posted 1/5/2023, updated 1/6/2023 and 1/9/2023)

This meeting will be conducted In Person and via Go To Meeting.

Wilbraham Board of Selectmen Open Session 1/9/23
Mon, Jan 9, 2023 7:00 PM - 10:00 PM (EST)

Please join my meeting from your computer, tablet or smartphone.

<https://meet.goto.com/178264917>

You can also dial in using your phone.

United States (Toll Free): [1 866 899 4679](tel:18668994679)

United States: [+1 \(571\) 317-3116](tel:+15713173116)

Access Code: 178-264-917

EXECUTIVE SESSION 6:00PM

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 – All Non-union personnel--Review of Draft Classification and Compensation Study, Town Administrator and Fire Chief Contracts; Per M.G.L. c. 30A, § 21(a) (3) to discuss strategy with respect to collective bargaining--UPSEU Local 424M, IAFF Local 1847, NEPBA Local 120; **per M.G.L. c. 30A, § 21(a)(6) to consider the purchase, exchange, lease or value of real property--Memorial School**; if the Chairman declares that an open meeting may have a detrimental effect on the bargaining, negotiating, and litigating positions of the public body.

OPEN SESSION - 7:00PM

PLEDGE OF ALLEGIANCE

ANNOUNCEMENT PER MGL C. 30(A), S. 20 AND CHAPTER 22 OF THE ACTS OF 2022

Consent Agenda Items for January 9, 2023

LICENSING AND OTHER APPROVALS

Request to Place Banners or Signs – Hampden-Wilbraham Partners for Youth Coalition signage on town approved properties from 1/9/23 – 1/27/23 promoting event on 1/26/23

APPOINTMENTS WITH THE BOARD

7:05pm – Public Hearing: Application for a new Annual Sec.12 All Alcoholic Beverages License submitted by Dominic John Inc dba 413 Local located at 2039 Boston Road

7:10pm – Public Hearing: Application to amend the liquor license manager of a Sec. 15 All Alcoholic Beverages Licenses submitted by Table and Vine, Inc, located at 2035 Boston Road

7:15pm – Stanley Soja: Interview for Community Preservation Committee

7:20pm - Police Chief Lennon: Request to Dispose of Surplus Property/Trade-In

- 2396 Boston Road update
- Nuisance Property Bylaw

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.

7:25pm – Appointment with Jeff DeMarey: 2023 Hill Climb on May 13, 2023

- Request to Place Banners & Signs
- Request for Use of public Property for Special Events
- Application and Notice for Charitable Event

OPEN SESSION (*for topics not reasonably anticipated 48 hours in advance of meeting*)

Town Administrator's Report

Board of Selectmen Updates

Citizens Open Forum

OLD BUSINESS

FY 24 Budget Updates; Budget RT Jan. 19

ARPA Funds

Warrant Articles for Annual Town Meeting

Senior Center Project Updates

Broadband: Digital Equity Grant Support; General Updates

MRHS Lighting Issue

ABCC: 2023 Seasonal Population Increase Estimation approval

2022 Annual Town Report

Consideration of appointment: Community Preservation Committee

NEW BUSINESS

Code of Conduct Policy for Town Elected and Appointed Officials

Warrant Protocols: Assignment of BOS Designee

Street Taking Protocols: Intent to Layout Procedure, etc.

Chapter 41 Section 111F: Injury on Duty

Acceptance of Agricultural Commission resignation: Dr. J. Van Raalte

Approval of hire Administrative Assistant Engineering

Acceptance of retirement notice: Police Patrolman T. Korzec

Acceptance of resignation: Staff Accountant R. Lopez

Approval of hire: Staff Accountant

Sewer Abatements

Sign Treasury Warrants

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