

TOWN OF WILBRAHAM  
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BOARD OF SELECTMEN  
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**BOARD OF SELECTMEN MEETING  
MONDAY, JANUARY 10, 2022 6:00 P.M.  
TOWN OFFICE BUILDING, SELECTMEN'S MEETING ROOM  
AGENDA**

**(Originally Posted 1/6/2022 and updated 1/10/2022)**

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

Wilbraham Board of Selectmen Open Session 1/10/22  
Mon, Jan 10, 2022 7:00 PM - 11:00 PM (EST)

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**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—Police Chief, **Assistant Town Administrator, Budget and Finance, Town Treasurer, Town Collector; Part-time Assessor's Clerk;** per M.G.L. c. 30A, § 21(a) (3) to discuss strategy with respect to collective bargaining--UPSEU Local 424M; per M.G.L. c. 30A, § 21(a) (3) to discuss strategy with respect to potential litigation—Wilbraham Housing Authority (WHA) Sewer Bill; and per M.G.L. c. 30A, § 21(a)(6) to consider the purchase, exchange, lease or value of real property—285 Three Rivers Road, 304V and 404 Stony Hill Road, and Country Club of Wilbraham; if the Chairman declares that an open meeting may have a detrimental effect on the bargaining and negotiating positions of the public body.

**OPEN SESSION - 7:00PM**

**PLEDGE OF ALLEGIANCE**

**ANNOUNCEMENT PER MGL C. 30(A), S. 20 AND CHAPTER 20 OF THE ACTS OF 2021**

**Consent Agenda Items for January 10, 2022, "W" indicates request of Waiver of Fees for Non-Profit:**

**LICENSING AND OTHER APPROVALS**

- Application for Temporary Food Establishment Permits for Cousins Connecticut Truck LLC dba Cousins Maine Lobster visiting Fieldcrest Brewing Company LLC on 1/27/22, 3/17/22, 4/22/22 & 5/29/22
- Request to Place Banners or Signs application from the Hampden Wilbraham Regional School District to promote community participation in the HWRSD Strategic Planning Survey

**MEETING MINUTES**

- August 25, 2021 – Open Session

**APPOINTMENTS WITH THE BOARD**

7:05p – Covid 19 update

7:15p – J. Sasen, Director of Veterans' Affairs - First Responders' Week: Proclamation, Event, Sign Request

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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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**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**

Establish Annual Town Meeting Date  
2022 Annual Town Meeting Warrant Articles  
FY 23 Budget  
MMA Annual Meeting, MIIA Luncheon, Meeting Voting Authority  
Inter-Municipal Agreement for Repairs to the Miller Street/Cottage Avenue Bridge By and Between the Town of  
Ludlow and the Town of Wilbraham  
Request for 2022 Outlook Column, The Reminder

**NEW BUSINESS**

Appoint Representative to the SVRHT  
Compensation approval for B. Hancock, Assistant Town Administrator in Budget & Finance/Treasurer/Collector  
Sewer Abatements  
Approve hire of Staff Accountant  
Approve hire of DPW Worker  
Approve hire of Part time Assessor's Clerk  
Acceptance of retirement notice - Firefighter/EMT V. Robidoux  
Authorization to hire Firefighter/EMT  
Acceptance of retirement notice – Police Chief R. Zollo  
Authorization to hire Police Chief  
Chapter 41 Section 111F: Injuries on Duty

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