

TOWN OF WILBRAHAM
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BOARD OF SELECTMEN
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BOARD OF SELECTMEN MEETING
MONDAY, JANUARY 23, 2023 6:00 P.M.
TOWN OFFICE BUILDING, SELECTMEN'S MEETING ROOM
AGENDA

(Posted 1/19/2023, updated 1/23/2023, and updated again on 1/23/2023)

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

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

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

<https://meet.goto.com/734623381>

You can also dial in using your phone.

United States (Toll Free): [1 877 309 2073](tel:18773092073)

United States: [+1 \(646\) 749-3129](tel:+16467493129)

Access Code: 734-623-381

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 or to conduct collective bargaining sessions or contract negotiations with nonunion personnel – All Non-union personnel--Review of Draft Classification and Compensation Study, Town Administrator and Fire Chief Contracts, NEPBA Local 120; Per M.G.L. c. 30A, § 21(a) (3) To discuss strategy with respect to collective bargaining or litigation if an open meeting may have a detrimental effect on the bargaining or litigating position of the public body and the chair so declares --UPSEU Local 424M, IAFF Local 1847, NEPBA Local 120, R & S Realty, 2682V Boston Rd and 2671 Boston Road; 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 23, 2023

LICENSING AND OTHER APPROVALS

Request for Use of Public Property for Special Events: Falcon Trail Race at McDonald's Nature Preserve on 4/16/23 from 8a-12p benefitting the Wilbraham Friends of Recreation (contingent upon Conservation Commission approval)

Application for a temporary Food Establishment Permit: Cookies by Ray, operated by Rachel Mengel, at a popup event at The Grati Shop located at 2440 Boston Road on 2/11/23 from 11a-2p

Application for a permit to operate an Annual Food Establishment: GMZ LLC dba Frankie B's Billiards & Sports Bar, 2957 Boston Road, managed by George Karterakis

Application for a license for Amusement Devises (2 games): GMZ LLC dba Frankie B's Billiards & Sports Bar, 2957 Boston Road

Application for a Juke Box (amusement devise): GMZ LLC dba Frankie B's Billiards & Sports Bar, 2957 Boston Road

Application for Billiards (14 tables): GMZ LLC dba Frankie B's Billiards & Sports Bar, 2957 Boston Road

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.

Application for a Temporary Food Establishment Permit: 50 50 Foodtruck LLC, operated by Stephane Figueroa of Springfield, MA to operate at Fieldcrest Brewing, located at 2343 Boston Road on 1/27/22 from 2p-9p.

APPOINTMENTS WITH THE BOARD

- 7:05pm – Anthony Carnevale: Cooley Drive, Street Taking Protocols: Intent to Layout Procedure, etc
7:10pm – David Vivian, Real Estate Consultant of Structure Consulting Group: Verizon Wireless cell tower proposal at Memorial School, 310 Main Street
7:15pm – Tonya Capparello, DPW Director: Sewer rate increase and Request to Dispose of Surplus Property
7:20pm – Paula Dubord - Director of Elder Affairs, Matt Villamaino – President of the Friends of the Wilbraham Seniors, Inc., and George Fontaine – Chairman of the Senior Center Building Committee: Donation acceptance from the Friends of the Wilbraham Seniors (Senior Center Project: Add Alternates 1-4)

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

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

FY24 Budget Updates

ARPA Funds

Warrant Articles for Annual Town Meeting

Boards & Commissions: Vacancies, Appointment Process

Broadband: Digital Equity Grant Support; General Updates

2022 Annual Town Report

Code of Conduct Policy for Town Elected and Appointed Officials

Authorization to hire Police Officer

Approval of hire: DPW Skilled Worker

MRHS Lighting Issue

NEW BUSINESS

Wilbraham Welcome Project's 2023 Main Street Farmers Market at Wilbraham United Church, located at 500 Main St on Wednesdays from 2p-6p from 6/14 – 8/30, 2023

- Application and Notice for Charitable or Non-Profit Event

T&E Fund Transfer Requests:

- Director of Veterans Services
- Weights & Measures

BOS 2023 Spring Meeting schedule

Sewer Abatements (2)

Additional Sewer Commitment

Sign Treasury Warrants

EXECUTIVE SESSION - CONTINUATION AS NEEDED

The Board of Selectmen may re-enter into an executive session for the same purposes as listed in the 6pm Executive Session agenda items. If the Board of Selectmen re-enters into executive session it is anticipated the Board will adjourn the meeting from executive session.

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