

TOWN OF WILBRAHAM
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BOARD OF SELECTMEN
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**BOARD OF SELECTMEN MEETING
MONDAY, JANUARY 24, 2022 6:00 P.M.
TOWN OFFICE BUILDING, SELECTMEN'S MEETING ROOM
AGENDA**

(Originally Posted 1/20/2022 and amended 1/21/2022, and amended 1/24/2022)

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

Wilbraham Board of Selectmen Open Session 1/24/21
Mon, Jan 24, 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) (1) To discuss the reputation, character, physical condition or mental health, rather than professional competence, of an individual, or to discuss the discipline or dismissal of, or complaints or charges brought against, a public officer, employee, staff member or individual; per M.G.L. c. 30A, § 21(a) (2) to conduct strategy sessions in preparation for negotiations with nonunion personnel—Police Chief, **All non-union personnel**; per M.G.L. c. 30A, § 21(a) (3) to discuss strategy with respect to collective bargaining--UPSEU Local 424M; NEPBA Local 120; IAFF Local 1847; 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 - 7:15PM

PLEDGE OF ALLEGIANCE

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

APPOINTMENTS WITH THE BOARD

7:15p – Service Award for W. Sperrazza, DPW Superintendent of Operations

7:20p – DPW Director T. Basch - Cottage Bridge Repair / MIIA Award / Municibid and Surplus Property

7:30p - EPHS Public Health Nurse A. Boudreau: Proposed COVID Clinic

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

Covid Matters: Municipal Building Mask Requirement; Tests and Masks

FY23 Budget: Highlights to date; Presentation Date(s)

Annual Town Meeting Warrant Articles

Amend resignation acceptance motions for:

- N. Ortiz (11/29/2021), M. Hermanson (12/13/21) and N. Abbott (12/20/21)

Catlin Architecture, PC Contract for Designer Services

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.

NEW BUSINESS

Consideration of Contract Award: Non-Union Classification and Compensation Study

Approval of pay increases for seasonal and temporary Parks & Recreation employees

Appointment of B. Hancock, Asst. Town Admin. In Budget & Finance/Collector/Treasurer as Municipal Access Records

Officer for Treasurer's Office

Acceptance of retirement notice of HEO (Highway Division) – R. Vierthaler

Authorization to hire HEO (Highway Division)

Chapter 41 Section 111F: Injury on Duty

Liquor License Commitment

~~TEF Request – Laptops for Building Department~~

LICENSING AND OTHER APPROVALS

Application for Tobacco Sales Permit – Pinky Krishna Inc. dba Wilbraham Liquors, 2771 Boston Rd.

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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