

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, JANUARY 30, 2023 6:00 P.M.
TOWN OFFICE BUILDING, SELECTMEN'S MEETING ROOM
AGENDA**

(Posted 1/26/2023, updated 1/27/2023)

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

Wilbraham Board of Selectmen Open Session 1/30/23
Mon, Jan 30, 2023 7:00 PM - 10:00 PM (EST)

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

<https://meet.goto.com/600900493>

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: 600-900-493

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 contract 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 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, 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 30, 2023

LICENSING AND OTHER APPROVALS

Application amendment request from 1/23/2023- 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 2/3/23 OR 2/4/23 (one date to be confirmed).

Request to Place Banners or Signs – Hampden-Wilbraham Partners for Youth request to place signs at Selectmen Approved Location from 2/1/23-3/2/23 promoting the “Meet the Mediatrix” event at MRHS on 3/1/23

APPOINTMENTS WITH THE BOARD

7:00pm – DPW Director T. Capparello: Wastewater Pump Station Instrumentation and Communication Project Award and Wastewater Pump Station Mechanical Project Award

7:05pm – J. Coletta: Interview for Conservation Commission Associate

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.

7:10pm – B. Easler: Interview for Wilbraham Economic Development Committee

7:15pm – F. Ludwig and Atty A. Holstrom: Interviews for Personnel Board

7:20pm – Town Administrator Nick Breault - FY 2024 Budget Proposal

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

GMZ LLC dba Frankie B's Billiards and Sports Bar: Pending entertainment licensing conditions

Warrant Articles for Annual Town Meeting

Consideration to End the 2008 Hiring Freeze

Cell Tower Proposal for Memorial School

2022 Annual Report

Broadband Matters: Digital Equity Grant Application & Letter of Support; RFQ for OPM

NEW BUSINESS

Resignation of Wilbraham Economic Development Committee – Dr. Prystupa

T&E Fund Transfer Request: IT Dept., Wireless Cloud Migration Project

Sign Treasury Warrants

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