

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 31, 2022 6:00 P.M.
TOWN OFFICE BUILDING, SELECTMEN'S MEETING ROOM
AGENDA**

(Originally Posted 1/27/2022 and updated 1/31/2022)

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

Wilbraham Board of Selectmen Open Session 1/31/22
Mon, Jan 31, 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—All non-union personnel; per M.G.L. c. 30A, § 21(a) (3) to discuss strategy with respect to collective bargaining--UPSEU Local 424M; 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 - 7:00PM

PLEDGE OF ALLEGIANCE

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

Consent Agenda Items for January 31, 2022, "W" indicates request of Waiver of Fees for Non-Profit:

LICENSING AND OTHER APPROVALS

- Application and Notice for Charitable or Non-Profit Event submitted by the Crane Hill Disc Golf Team to hold a disc golf tournament on 2/12/22 at the Crane Hill Disc Golf Course, 139 Crane Hill Road from 8a-430p

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; EPHS Booster Clinic

FY23 Budget: Highlights to date

Annual Town Meeting Warrant Articles

2021 Annual Town Report

Broadband update

Building study update

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

Chapter 41 Section 111F: Injuries on Duty

Acceptance of resignation – Assistant Mechanic P. Maguire

Authorization to hire Assistant Mechanic

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