BOARD OF SELECTMEN MEETING
MONDAY, MARCH 18, 2019, 6:15 P.M.
TOWN OFFICE BUILDING, SELECTMEN’S MEETING ROOM
AGENDA
*UPDATED March 15, 2019 at approximately 9:00AM and approximately 4:00PM and March 18, 2019

EXECUTIVE SESSION 6:15 P.M.
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; per M.G.L. c. 30A, § 21(a) (3) to discuss strategy with respect to collective bargaining with the UPSEU Local 424M; per M.G.L. c. 30A, § 21(a) (3) to discuss strategy with respect to collective bargaining; and per M.G.L. c. 30A, § 21(a) (6) to consider the purchase, exchange, lease or value of real property--Memorial School; whereas an open meeting may have a detrimental effect on the negotiating position of the Board of Selectmen, and the Chairman so declares.

PLEDGE OF ALLEGIANCE

ANNOUNCEMENT PER MGL C. 30(A), S. 20

APPOINTMENTS WITH THE BOARD
7:00 P.M. Appointment: Atty. Frank Fitzgerald, J. Murray and F. Antonocci; 120 Old Boston Rd Recycling Company; re: Modification of Agreement
7:20 P.M. Public Hearing: Liquor License Violation, CCW Catering LLC, 859 Stony Hill Road
7:25 P.M. Public Hearing: Change of Manager, CCW Catering LLC, 859 Stony Hill Road
7:30 P.M. Appointment: Jered Sasen, Director of Veteran Services; re: Outreach Event at Wilbraham Big Y
7:35 P.M. Appointment: Captain Lennon re: Department of Mental Health Grant

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

Right of First Refusal — Notice of Intent to Convert Chapter 61 land — 676V Tinkham Road
Annual Town Meeting Warrant
FY20 Budget
Town Mowing Contract

NEW BUSINESS

Consideration of Police Department Community Room Use Policy
Appointment of Animal Inspector
Approval of Compensation for the Borrower Services Coordinator
Board of Selectmen’s Annual Report
Fire Chief Search Process
Reserve Fund Transfer Requests: Animal Control Officer; Advertising; Fire Chief Search Process
Dispatch Supervisor Job Description
Grant of Easement – 2853 Boston Road
Acceptant of Easement – 2 Hilltop Drive and 28 Brookmont Drive
HWRSD Request for Assistance re: Drainage at Wilbraham Middle School

LICENSING AND OTHER APPROVALS

MINUTES OF MEETINGS

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