TOWN OF WILBRAHAM

240 Springfield Street Wilbraham, Massachusetts 01095 Phone: (413) 596-2800

BOARD OF SELECTMEN Robert W. Russell Robert J. Boilard Carolyn F. Brennan selectmen@wilbraham-ma.gov



TOWN ADMINISTRATOR Nick Breault nbreault@wilbraham-ma.gov

BOARD OF SELECTMEN MEETING MONDAY, APRIL 26, 2021 6:00 P.M. TOWN OFFICE BUILDING, SELECTMEN'S MEETING ROOM AGENDA

(Posted 4/22/2021 and Updated 4/26/2021)

This meeting is conducted in compliance with Massachusetts Governor Charles D. Baker's Order Suspending Certain Provisions of the Open Meeting Law, G.L. c. 30A, § 20 signed on March 12, 2020.

EXECUTIVE SESSION 6:00 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 non-union personnel – Part Time Assessor's Clerk, elected officials, non-union employees, Public Health Nurse; and per M.G.L. c. 30A, § 21(a) (3) to discuss strategy with respect to collective bargaining if an open meeting may have a detrimental effect on the bargaining position of the public body and the chair so declares--UPSEU Local 424M, NEPBA Local 120, IAFF Local 1847; and per M.G.L. c. 30A, § 21(a)(6) To consider the purchase, exchange, lease or value of real property if the chair declares that an open meeting may have a detrimental effect on the negotiating position of the public body—96V Lake Drive, 740 Ridge Road.

Wilbraham Board of Selectmen Open Session 4/26/21 Mon, Apr 26, 2021 7:00 PM - 10:00 PM (EDT)

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

https://global.gotomeeting.com/join/927253165

You can also dial in using your phone.
United States (Toll Free): 1 866 899 4679
United States: +1 (571) 317-3116
Access Code: 927-253-165

New to GoToMeeting? Get the app now and be ready when your first meeting starts: https://global.gotomeeting.com/install/927253165

PLEDGE OF ALLEGIANCE

ANNOUNCEMENT PER MGL c. 30(A), s. 20

APPOINTMENTS WITH THE BOARD

7:00pm Fire Chief Andrews; Jill Conselino, Public Health Nurse; Lorri McCool, Health Director – COVID-19 Coronavirus update, Re-opening Plans; Potential Clinic for Employees; Palmer Regional Clinic

7:10pm Public Hearing - Liquor License Amendment for Table & Vine Inc., 2035 Boston Road

7:15pm Superintendent of Schools Al Ganem Jr. – 2021 Summer School update

7:20pm Cheryl Przezdziecki, Manager of Main Street Farmers Market at 500 Main Street

7:25pm J. Sasen, Director of Veterans Affairs - Memorial Day, Glendale Flag Pole, and new Flag Donation Box

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

Consideration of promotion to Police Sergeant - Brian Strong Annual Town Meeting: Planning Meetings; Warrant; Motions Fire Department's Emergency Preparedness Handbook Donation of land to Town by Smola Estate – 96V Lake Drive 120 Old Boston Road: a. Set date for public hearing; b. Approval of HCA

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

Municipal Light Plant Access Fee for Verizon New England, Inc. Commitments 2020-21 & 2021-22

Municipal Light Plant Access Fee Commitment 2021-22

Lease of 1004V Main Street for Maple Tree Tapping 2021-22 Commitment

Chapter 90 - Project Request form

Chapter 41 Section 111F: Injury on Duty

Appointment of Municipal Records Officer for the Assessor's Office – C. Keefe

Consideration of temporary compensation for Part Time Assessor's Clerk

Acceptance of resignation from Historical Commission – M. Rozolsky

Acceptance of resignation of Part Time Recreation Clerk - H. Sullivan

Authorization to hire - Part Time Recreation Clerk

Acceptance of resignation of Public Health Nurse – J. Conselino

Authorization to hire - Public Health Nurse

Consideration of Appointing an Acting Public Health Nurse

LICENSING AND OTHER APPROVAL

Application Permit for Temporary Food Establishment – Batch Inc.

Application Permit for Temporary Food Establishment – Roberto W Cruz dba Rooster's Roaming Cantina

Application for an Entertainment License (one day) – Wilbraham & Monson Academy

Request for Use of Public Property for Special Events – HWRSD One Book One Community

Application for a Section 14 Special Alcohol Service – The Beer Guy LLC

Application Permit to Operate a Food Establishment Seasonal – Wickedly Wild Gourmet Sauces

MEETING MINUTES

November 26, 2018 – Open Session July 9, 2019 – Executive Session

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.