

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, AUGUST 7, 2023 6:00 P.M.
TOWN OFFICE BUILDING, SELECTMEN'S MEETING ROOM
AGENDA
(Posted 8/3/2023)**

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

Wilbraham Board of Selectmen Open Session 8/7/23
Aug 7, 2023, 7:00 – 11:00 PM (America/New_York)
Please join this meeting from your computer, tablet or smartphone.

<https://meet.goto.com/547895549>

You can also dial in using your phone.

Access Code: 547-895-549

United States (Toll Free): 1 866 899 4679

United States: +1 (571) 317-3116

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 To discuss the discipline or dismissal of, or complaints or charges brought against, a staff member; 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 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, NEPBA Local 120; if the Chairman declares that an open meeting may have a detrimental effect on the bargaining position of the public body.

OPEN SESSION - 7:00PM

PLEDGE OF ALLEGIANCE

ANNOUNCEMENT PER MGL C. 30(A), S. 20 AND CHAPTER 2 OF THE ACTS OF 2023

Consent Agenda Items for August 7, 2023, "W" indicates request of Waiver of Fees for Non-Profit:

LICENSING AND OTHER APPROVALS

Application for a Temporary Food Establishment Permit: Sugar Mama Bakery LLC, of Wilbraham, MA managed by Jessica Jolicoeur (Borowski) to operate at Fern Valley Farms LLC, located at 1331 Tinkham Road from 8/20/23 from 1p-7p

Application for a Temporary Food Establishment Permit: Anthony Valley dba Tony's Happy Valley Pizza, of Bondsville, MA managed by Anthony Valley to operate at Fern Valley Farms LLC, located at 1331 Tinkham Road from 8/19/23 from 1p-730p

Application for a Section 14 Special Alcohol Service License: Iron Duke Brewing LLC, of Ludlow, MA managed by Nicolas Morin to operate at Fountain Park, 883 Tinkham Road at the St. Cecilia's Knights of Columbus Council 10195 fundraising car show event on 8/19/23 from 12p-8p

Application for a Temporary Food Establishment Permit: Souper Sweet Sandwich Shop Inc. dba Souper Sweet Wheels, of Springfield, MA managed by Sonya Yelder to operate at Wilbraham Welcome Project's Main Street Farmers' Market at WUC, 500 Main Street on 8/30/23 from 2p-6p

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.

APPOINTMENTS WITH THE BOARD

Board of Fire Commissioner Interviews

- 7:05pm – David Bourcier
- 7:10pm – Carolyn Brennan
- 7:15pm – David Ervin

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

- MRHS Booster Club
- Debrief on Meeting with Hampden Selectboard: RECC, HWRSD Agreement
- Consideration of 2023 Special Town Meeting
- Food Truck Policy
- Memorial School Recreation Study
- Appointment of Election Workers

NEW BUSINESS

- Appointment of Special Police Officer
- Appointment of Part Time Dispatchers
- Acceptance of resignation from Council on Aging – Giles Turcotte
- Consideration of Parks & Recreation department surplus property
- Traffic Safety Team Updates: Cottage Ave. Bridge; Devonshire and Stony Hill

Sign Treasury Warrants

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