

TOWN OF WILBRAHAM
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SELECT BOARD
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TOWN ADMINISTRATOR
Nick Breault
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SELECT BOARD MEETING
MONDAY, SEPTEMBER 18, 2023 6:00 P.M.
TOWN OFFICE BUILDING, SELECT BOARD'S MEETING ROOM
AGENDA

(Posted 9/14/2023, updated 9/15/2023)

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

Wilbraham Select Board Open Session 9/18/23
Sep 18, 2023, 7:00 – 10:00 PM (America/New_York)
Please join my meeting from your computer, tablet or smartphone.

<https://meet.goto.com/826213005>

You can also dial in using your phone.

Access Code: 826-213-005

United States (Toll Free): 1 866 899 4679

United States: +1 (571) 317-3116

EXECUTIVE SESSION 6:00PM

The Select Board 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 – Part-time Library 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 position of the public body and the chair so declares --UPSEU Local 424M; Per M.G.L. c. 30A, § 21(a) (6) To consider the purchase, exchange, lease or value of real property: Cell Tower on Town Property Proposals; if the Chairman declares that an open meeting may have a detrimental effect on the negotiating position of the Select Board.

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 September 18, 2023, "W" indicates request of Waiver of Fees for Non-Profit:

LICENSING AND OTHER APPROVALS

Application and notice for Charitable or Non-Profit Event: Wilbraham United Church Fall Festival, managed by Deb Trimble, located at 500 Main Street on 10/21/23 from 9a-5p

Application for a Temporary Food Establishment Permit: The Saucy Mama LLC, managed by Dawn McBride, from West Springfield, MA to operate at the WMS Fall Festival located at 466 Stony Hill Road on 9/29/23 from 5p-8p

Application for 4 Section 14 Special Alcohol Service licenses: Fieldcrest Brewing Company, LLC, of Wilbraham, MA managed by Adam & Shannon Field to operate at Fern Valley Farms LLC, located at 1331 Tinkham Road from 12p-8p on 10/7/23, 10/8/23, 10/9/23, 10/22/23

Application for a Temporary Food Establishment Permit: Wilbraham Middle School, managed by the PTO, to operate at the WMS Fall Festival located at 466 Stony Hill Road on 9/29/23 from 5p-8p "W"

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

7:05p – James Coletta: Conservation Commission, consideration of appointment from Associate Commission Member to Commission Member

7:10p – Police Chief Lennon: Technology & Efficiency Fund Request for the By Law Study Committee

OPEN SESSION (*for topics not reasonably anticipated 48 hours in advance of meeting*)

Town Administrator's Report

Select Board Updates

Citizens Open Forum

OLD BUSINESS

Recreation at Memorial Study

MRHS Booster Club

Devonshire/Stony Hill Road Intersection

Special Town Meeting Warrant: Close and Sign Warrant

Municipal Electricity Aggregation

Review Quotes and Consider Award of Contract for Town of Wilbraham Electricity Supplier

NEW BUSINESS

Designation of DPW Surplus Property

FY25 Budget Process

Advisory Board of Health: BOH FY24 Priorities

Municipal Hearings Officer Appointment

Water Main Break Debrief/Updates

Acceptance of Conservation Commission resignation – C. Lawless

Approval of change of Library position

Approval of hire for HEO I position

Sign Treasury Warrants

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