

TOWN OF WILBRAHAM
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BOARD OF SELECTMEN
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**BOARD OF SELECTMEN MEETING
MONDAY, OCTOBER 4, 2021 6:00 P.M.
TOWN OFFICE BUILDING, SELECTMEN'S MEETING ROOM
AGENDA**

(Originally Posted 9/30/2021 and updated 10/4/2021)

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

Wilbraham Board of Selectmen Open Session 10/4/21

Mon, Oct 4, 2021 7:00 PM - 10:00 PM (EDT)

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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 non-union personnel – Town Administrator, Police Chief, Fire Chief, P/T Basketball Scorekeepers; per M.G.L. c. 30A, § 21(a) (3) to discuss strategy with respect to collective bargaining—NEPBA Local 120, UPSEU Local 424M, IAFF Local 1847, IUOE Local 98; per M.G.L. c. 30A, § 21(a) (3) to discuss strategy with respect to potential litigation—2682V Boston Road; 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**; 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 October 4, 2021, "W" indicates request of Waiver of Fees for Non-Profit:

LICENSING AND OTHER APPROVALS

Application for a Sec. 14 Special Alcohol License – Fieldcrest Brewing Company, LLC

- ❖ Fern Valley Farms, LLC hosting Wilbraham Children's Museum Trunk –or-Treat event - 10/30/21

MEETING MINUTES

None.

APPOINTMENTS WITH THE BOARD

7:00 pm – Covid-19 Update

7:05pm – Dave Nicoll, CCW President – Business licensing update

7:10pm - Conservation Committee interview – W. Meeker

7:15pm – Finance Committee interviews – V. DeSantis and T. Schneider

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

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.

OLD BUSINESS

Special Town Meeting & Special Town Election

Board and Committee appointments

Consideration of storm water regulations

Request for Transfer from the Reserve Fund – Veterans’ Agent J. Sasen

Business licensing update – CIMA Restaurant Corp. dba CIMA Italian Restaurant and Chop House, 2200 Boston Rd.

NEW BUSINESS

Acceptance of retirement – Assistant Town Administrator in Budget and Finance/Treasurer/Collector, T. Sullivan

Authorization to hire - Assistant Town Administrator in Budget and Finance/Treasurer/Collector

Consideration of payrates for P/T Basketball Scorekeepers

~~FY22 Multi Town Rock Salt Bid~~

Approval of hire PT Dispatchers (3)

Appoint Municipal Records Officer for the Planning Office – M. Buck

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