

TOWN OF WILBRAHAM
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BOARD OF SELECTMEN
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**BOARD OF SELECTMEN MEETING
MONDAY, OCTOBER 25, 2021 6:00 P.M.
TOWN OFFICE BUILDING, SELECTMEN'S MEETING ROOM
AGENDA**

(Originally Posted 10/21/2021 and amended 10/25/21)

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

Wilbraham Board of Selectmen Open Session 10/25/21
Mon, Oct 25, 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)(1) to discuss the discipline or dismissal of an employee; 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—Wilbraham Housing Authority (WHA) Sewer Bill; 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 25, 2021, "W" indicates request of Waiver of Fees for Non-Profit:

LICENSING AND OTHER APPROVALS

Application for Temporary Food Establishment – Taylor Spring Farm LLC

- Lacrosse Tournament at Minnechaug Regional High School, 11/6/21 & 11/7/21

Application for an Entertainment License (one day) – WNCC "W"

- Comedy Night at Fountain Park, 11/3/21

Application for Temporary Food Establishment – The Saucy Mama LLC

- Visit to Fieldcrest Brewing Company LLC, 2343 Boston Road, 11/5/21 & 11/19/21

MEETING MINUTES

- October 15, 2021 – Open Session

APPOINTMENTS WITH THE BOARD

7:05 pm – C. Tardif, Town Clerk – 2020 Re-Precincting; **Special Town Meeting & Special Town Election review**

7:10pm - B. Litz, Parks & Recreation Director – Request for Transfers (2) from the Reserve Fund

7:15pm – T. Basch, DPW Director – New Stormwater Regulations

7:20pm - J. Siniscalchi, Eight Eight One Entertainment, Inc. dbaTap Room Grill, 2823 Boston Road – Business licensing update

7:25pm – M. Loglisci – Massachusetts Residents Against Crumbling Concrete

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.

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

Shared Public Health Services Update
~~Special Town Meeting & Special Town Election review~~ (moved to 7:05pm Appointment with the Board)
Board and Committee appointments

NEW BUSINESS

Acceptance of resignations from Wilbraham Cultural Council – L. Person & K. Arcidiacono
Chapter 41 Section 111F: Injury on Duty
Sewer Abatements
Tax Classification Hearing
FY '23 Budget
Green Communities: 1. Grant Application; 2. PVPC Technical Assistance
Acceptance of DPW Worker resignations – R. Gibson & W. O'Toole
Acceptance of Part Time Dispatcher resignation – A. Aviles
Authorization to hire Part Time Dispatcher

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