

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, NOVEMBER 15, 2021 6:00 P.M.
TOWN OFFICE BUILDING, SELECTMEN'S MEETING ROOM
AGENDA**

(Originally Posted 11/10/2021; Updated 11/12/21, Updated 11/15/21)

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

Wilbraham Board of Selectmen Open Session 11/15/21

Mon, Nov 15, 2021 7:15 PM - 10:00 PM (EST)

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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 nonunion personnel, or to conduct collective bargaining sessions, or contract negotiations with nonunion personnel—NEPBA Local 120, all non-union personnel; per M.G.L. c. 30A, § 21(a) (3) to discuss strategy with respect to collective bargaining--UPSEU Local 424M, IAFF Local 1847, NEPBA Local 120; per M.G.L. c. 30A, § 21(a) (3) to discuss strategy with respect to potential litigation—Wilbraham Housing Authority (WHA) Sewer Bill, 2682V Boston Road, Opioids Litigation; 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 - 7:15PM

PLEDGE OF ALLEGIANCE

ANNOUNCEMENT PER MGL C. 30(A), S. 20 AND CHAPTER 20 OF THE ACTS OF 2021

Consent Agenda Items for November 15, 2021, "W" indicates request of Waiver of Fees for Non-Profit:

LICENSING AND OTHER APPROVALS

Request for Use of Public Property for Special Events – PKS Kids, K. Romano

- 4K Walk at Post Office Park & Spec Pond Recreational Complex, 5 Spec Pond Way – 12/4/21

MEETING MINUTES

November 1, 2021 – Open 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.

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APPOINTMENTS WITH THE BOARD

7:15 Tonya Basch, DPW Director; Attorney Stephen M. Reilly, Jr., Town Counsel: Proposed Stormwater Regulations; Cottage Ave. Bridge Project

7:25 Al Ganem, Jr., Superintendent, HWRSD; Gina Kahn, Director of Strategic Planning, HWRSD:
HWRSD Strategic Planning Committee Updates, Appointments of Members

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

~~HWRSD Strategic Planning Committee: Updates, Appointments~~(Moved to Appointments)

Assistant Town Administrator for Budget and Finance, Treasurer, Collector: Hiring Process

NEW BUSINESS

Potential COVID Clinic Announcement

Annual Town Meeting Articles

Chapter 41 Section 111F: Injuries on Duty

Sewer Commitment

Sewer Abatement

ABCC 2022 Seasonal Population Increase Estimate

Town Website

OSHA Vaccine Regulations