

TOWN OF WILBRAHAM  
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BOARD OF SELECTMEN  
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**BOARD OF SELECTMEN MEETING**  
**MONDAY, FEBRUARY 22, 2021 6:00 P.M.**  
**TOWN OFFICE BUILDING, SELECTMEN'S MEETING ROOM**  
**AGENDA**  
**(Posted 2/18/2021)**

**This meeting is conducted in compliance with Massachusetts Governor Charles D. Baker's Order Suspending Certain Provisions of the Open Meeting Law, G.L. c. 30A, § 20 signed on March 12, 2020.**

**EXECUTIVE SESSION 6:00 P.M.**

The Board of Selectmen will hold an executive session for the following purposes: 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 - Health Agent, Public Health Nurse; and 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, NEPBA Local 120, IAFF Local 1847, IUOE Local 98; and per M.G.L. c. 30A, § 21(a) (6) to discuss to consider the purchase, exchange, lease or value of real property--186V Tinkham Road. **A quorum of the Finance Committee is anticipated to attend this Executive Session meeting.**

Wilbraham Board of Selectmen Open Session 2/22/21  
Mon, Feb 22, 2021 7:00 PM - 10:00 PM (EST)

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**PLEDGE OF ALLEGIANCE**

**ANNOUNCEMENT PER MGL C. 30(A), s. 20**

**APPOINTMENTS WITH THE BOARD**

7:00pm Fire Chief Andrews; Jill Conselino, Public Health Nurse;  
Lorri McCool, Health Director – COVID-19  
Coronavirus update, Vaccine Clinic update

7:10pm Public Hearing (Continuation from 2/8/2021) –  
Massachusetts Electric Company dba NATIONAL  
GRID, Petition for Pole and Wire locations – Boston  
Road - #30288496

7:12pm M. Rozolsky - Interview for Historical Commission

7:15pm B. Litz, Parks & Recreation Director - Technology &  
Efficiency Fund Request

7:20pm M. Ducey, Finance Committee Chairman – FY22 Budget  
discussion - **A quorum of the Finance Committee is  
anticipated to attend this Open Session meeting.**

**OLD BUSINESS**

Right of First Refusal (ROFR): 186V Tinkham Road  
FY22 Budget  
2021 ATM Warrant  
Draft BOS 2020 Annual Report

**NEW BUSINESS**

Hampden County Retirement Board Audit

**LICENSING AND OTHER APPROVALS**

**MEETING MINUTES**

**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

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*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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