

TOWN OF WILBRAHAM
240 Springfield Street
Wilbraham, Massachusetts 01095
Phone: (413) 596-2800

BOARD OF SELECTMEN
Carolyn F. Brennan
Theresa J. Goodrich
Susan C. Bunnell
selectmen@wilbraham-ma.gov



TOWN ADMINISTRATOR
Nick Breault
nbreault@wilbraham-ma.gov

**BOARD OF SELECTMEN MEETING
MONDAY, APRIL 10, 2023 6:00 P.M.
TOWN OFFICE BUILDING, SELECTMEN'S MEETING ROOM
AGENDA
(Posted 4/6/2023)**

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

Wilbraham Board of Selectmen Open Session 4/10/23

Apr 10, 2023, 7:00 – 10:00 PM (America/New_York)

Please join my meeting from your computer, tablet or smartphone.

<https://meet.goto.com/597030341>

You can also dial in using your phone.

Access Code: 597-030-341

United States: [+1 \(646\) 749-3122](tel:+16467493122)

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 – All Non-union personnel--Review of Draft Classification and Compensation Study; Per M.G.L. c. 30A, § 21(a) (3) To discuss strategy with respect to collective bargaining or litigation if an open meeting may have a detrimental effect on the bargaining or litigating position of the public body and the chair so declares --UPSEU Local 424M, NEPBA Local 120; IAFF Local 1847; if the Chairman declares that an open meeting may have a detrimental effect on the bargaining, negotiating, and litigating positions of the public body.

OPEN SESSION - 7:00PM

PLEDGE OF ALLEGIANCE

ANNOUNCEMENT PER MGL C. 30(A), S. 20 AND CHAPTER 22 OF THE ACTS OF 2022

Consent Agenda Items for April 10, 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 Children's Museum organizing Town Wide Tag Sale with "Map Sales" in the parking lots of the WCM, 678 Main Street and Town Hall, 240 Springfield Street on 5/13/23 from 8a-2p

Request to place Banners or Signs: Wilbraham Children's Museum request to Town Wide Tag Sale signs at Selectmen's Approved Locations from 4/13/23-5/14/23

Application for a Temporary Food Establishment Permit: Batch Inc. (ice cream truck), operated by Deb LeRiche, for a visit to Wilbraham Monson Academy, located at 423 Main Street on 4/21/23 from 12p-2:30p.

Application and Notice for Charitable or Non-Profit Event: Wilbraham Community Garden's 13th Annual Plow Day located at 700 Monson Road on 5/6/2023 from 10a-3p.

Request for Use of Public Property for Special Events: PV Financial hosting "Last Day of School" event at Spec Pond Pavilion, 5 Spec Pond Way on 6/20/23 (raindate 6/21) from 1p-3p

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.

Application for an Entertainment License (one day): Megan Harrigan c/o Jim Murphy requesting live softrock/country music at “Earth Day” community event on 4/22/23 at Fountain Park from 11a-3p “W”

APPOINTMENTS WITH THE BOARD

7:05pm – Brian Hoar: Interview for the Playground and Recreation Commission

7:10pm - Jeff DeMarey: 2023 Hill Climb discussion

7:15pm - Matt Villamaino, Friends of the Senior Center: Updates on Fundraising

7:20pm - Paula Dubord, George Fontaine, Senior Center Building Committee: Request for Waiver of Entry Fees for Water and Sewer; Building Project Updates

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

Town Administrator’s Report

Board of Selectmen Updates

Citizens Open Forum

OLD BUSINESS

FY24 Budget

2023 ATM Warrant

NEW BUSINESS

VOTES Act, Section 72

Accept resignation of Part Time Dispatcher Cole Rigney

Accept resignation of Adult Services Librarian Bernard Davidow

Delegate the acceptance of resignations

Sign Treasury Warrants

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