

TOWN OF WILBRAHAM
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BOARD OF SELECTMEN
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BOARD OF SELECTMEN MEETING
MONDAY, JUNE 7, 2021 6:30 P.M.
TOWN OFFICE BUILDING, SELECTMEN'S MEETING ROOM
AGENDA

(Posted 6/3/2021 and updated 6/4/2021)

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 6:30 P.M

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—Part Time Recreation Clerk; 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, IUOE Local 98; and per M.G.L. c. 30A, § 21(a)(6) To consider the purchase, exchange, lease or value of real property if the chair declares that an open meeting may have a detrimental effect on the negotiating position of the public body—96V Lake Drive.

Wilbraham Board of Selectmen Open Session 6/7/21

Mon, Jun 7, 2021

7:00 PM - 10:00 PM (EDT)

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PLEDGE OF ALLEGIANCE

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

APPOINTMENTS WITH THE BOARD

7:00pm Fire Chief Andrews; Karen Gatchell, Acting Public Health Nurse and Lorri McCool, Health Director – COVID-19 Coronavirus update, Re-opening of Town Hall and in-person meetings; Palmer Regional Clinic, **Proposed monthly Covid-19 updates**

7:10pm Public Hearing: Liquor License Change of Manager - Eight Eight One Entertainment Inc. dba The Tap Room, 2823 Boston Road

7:20pm Eric Weiss - PVPC: Regional Board of Health Services

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

Town Administrator's Report
Board of Selectmen Updates
Citizens Open Forum

OLD BUSINESS

Designer Selection Committee: Update; Recommendation for Award of Architectural and Engineering Services Contract
2021 Wastewater Service Agreement
Consent Agenda consideration

NEW BUSINESS

Chapter 41 Section 111F: Injury on Duty (3)
Bid Award for 2021 Road Resurfacing and Related Work
Municipal Light Plant Access Fee Commitment 2020-21
Consideration of P/T Recreation Clerk compensation
Designation of surplus property – Fire Department request
Acceptance of Conservation Committee resignation – J. Roberts
Acceptance of Planning Board resignation – J. Smith

LICENSING AND OTHER APPROVAL

Application for a Seasonal Food Establishment – DFI Enterprises, Inc.
Application for a Temporary Food Establishment Permit – Denise Reyes dba Canta Gallo
Application for a Temporary Food Establishment Permit – Berkshire Mountain Gourmet LLC
Application for a Temporary Food Establishment Permit - Wilbraham United Church
Application for a Seasonal Summer Camp – All American Gymnastic & Dance Academy Summer Camp
Request for Use of Public Property for Special Events – St. Cecilia Knights of Columbus Council 10195
Application and Notice for Charitable or Non-Profit Event – Wilbraham United Church

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.

LICENSING AND OTHER APPROVAL continued

Application for a Common Victualer - Java Group LLC dba
Common Grounds Café

MEETING MINUTES

May 27, 2021 – Open Session

Agendas are posted at least 48 hours in advance of a meeting.

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