

**BOARD OF SELECTMEN MEETING
MONDAY, OCTOBER 18, 2021, 6:30PM
MINNECHAUG REGIONAL HIGH SCHOOL, AUDITORIUM/CAFETERIA
621 MAIN STREET, WILBRAHAM, MA 01095
MINUTES**

**This meeting is conducted in accordance with Mass. General Law Chapter 30(A), section 20,
and in accordance with Chapter 20 of the Acts of 2021 signed by the Governor on June 16, 2021.**

PHYSICALLY PRESENT: Chairman Robert J. Boilard, Selectman Carolyn F. Brennan, Selectman Theresa J. Goodrich, Town Administrator Nick Breault and Administrative Assistant to the Board of Selectmen and the Town Administrator – Heather Kmelius. The meeting was called to order at 6:40 PM.

Chairman Robert J. Boilard stated that “In accordance with Mass. General Law Chapter 30(A), section 20 and in accordance with Chapter 20 of the Acts of 2021 signed by the Governor on June 16, I announce that this meeting of the Board of Selectmen is not being recorded.” No other recording of this meeting took place.

OPEN SESSION (for topics not reasonably anticipated 48 hours in advance of meeting, such as :)
6:30pm – Open Session

Town Administrator (TA) Nick Breault confirmed with the Board that the upcoming Police promotional interviews will be scheduled on Tuesday, November 2, 2021. TA Breault confirmed that the Board’s meeting on October 25, 2021 will begin earlier than normal as there will be an extended Executive Session meeting session.

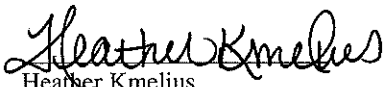
OLD BUSINESS
Special Town Meeting Preparation

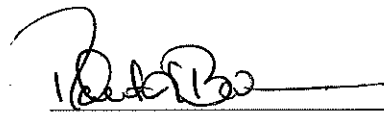
2021 SPECIAL TOWN MEETING (Auditorium-7:00pm)
2021 Special Town Warrant

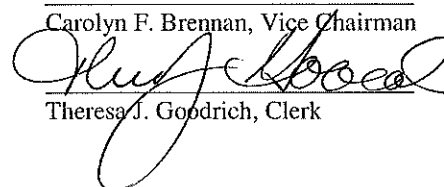
The Board of Selectmen attended and took part in the 2021 Special Town Meeting. For more details about the meeting and the Board’s participation in said meeting, please see the minutes for 2021 Special Town Meeting completed by the Town Clerk.

Materials Referenced: 2021 Special Town Meeting Warrant, 2021 Special Town Meeting Anticipated Motions both prepared by Town Counsel the Town Administrator and other Town officials, “Article 3 – ZONING AMENDMENT EXHIBIT A” prepared by the Planning and Community Development Director, and a GIS map of 96V Lake Drive and surrounding properties.

Having no further business, the Board of Selectmen adjourned at 9:02 pm.


Heather Kmelius
Administrative Assistant to the BoS/TA


Robert J. Boilard, Chairman

Carolyn F. Brennan, Vice Chairman

Theresa J. Goodrich, Clerk