



# PROPOSED MEETING AGENDA

140 Worcester Street, West Boylston, Massachusetts 01583

In accordance with the provisions of MGL 30A §§ 18-25

Board of Selectmen
Board / Committee Name

April 27, 2018
Date of Notice

Town Hall 140 Worcester Street, West Boylston
Meeting Place

Room #210
Conference Room Number or Location

May 2, 2018; 6:15 p.m.
Date / Time of Meeting

Clerk or Board Member Signature

<b>Meeting CANCELLED or POSTPONED to:</b>

<b>Date of Cancellation or Postponement</b>

Notices and Agendas are to be posted 48 hours in advance of the meetings, excluding Saturdays, Sundays and legal holidays. Please note the hours of operation at the Town Clerk’s Office to ensure that this posting will satisfy this requirement.

## CONVENE MEETING – 6:15PM:

- Roll call

**EXECUTIVE SESSION: Consider entering into executive session under the provisions of Massachusetts General Laws Chapter 30a, Section 21(A), Part 3 to discuss contract negotiations with union personnel and the Chair declares that an open meeting discussion may have a detrimental effect on the bargaining position of the public body**

**Motion: I move to enter into executive session under the provisions of Massachusetts General Laws, Chapter 30a, Section 21(A), Part 3 to discuss contract negotiations with union personnel (police, fire, cemetery) - Chair declares that an open meeting discussion may have a detrimental effect on the bargaining position of the public body**

- **Roll call vote**
- **Announce that the Selectboard will reconvene in open session**

## RECONVENE AT 7:05 P.M.

**PUBLIC COMMENT – 7:05PM:** This fifteen minute period is an opportunity for the public to address their concerns and questions regarding town operations and programs to the Board. Except in urgent circumstances, any matter presented for consideration by the Board shall not be discussed in detail nor acted upon by the Board at this meeting. A scheduled time on a future agenda may be set at the Board’s discretion. Complaints or criticism directed at staff, volunteers, or other town

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officials shall not be permitted. If we do not have Open Session items to discuss, other agenda items may be brought forward earlier.

**APPROVAL OF MEETING MINUTES:**

- **April 18, 2018 regular session**

**REVIEW AND VOTE TO APPROVE WARRANTS FOR THE PERIOD COVERING APRIL 1, 2018 TO MAY 2, 2018: PAYABLE WARRANTS FOR THE TOWN FY2018-43 & 44, SEWER FY2018 #26, SCHOOL WARRANT# FY2018 S-18, AND MUNICIPAL LIGHT PLANT WARRANT FY18 #24**

**Karyn E. Clark, Director Worcester Division of Public Health /Central MA Regional Public Health Alliance - Renewal of Intermunicipal Agreement**

**Vernon Jackson, DPW Director**

- 1. Update DPW site improvements**
- 2. Update sign replacement program**
- 3. 2018 Chapter 90 Projects**
- 4. Tier 3 Sidewalk Grant Start-up**
- 5. Library Parking/Sidewalk Project Next Steps**
- 6. Crosswalk Stanchions on Goodale & Crescents**

**7:15 Public Hearing: In conformity with ARTICLE XXIII - PUBLIC HEARING AND NOTICE, Consider Adopting a Policy on Notice of Pregnant Workers' Fairness Act**

**NEW BUSINESS:**

- 1. Finding a date for Board's annual goal setting retreat**
- 2. Request for a one-day Transient Vendor and Common Victuallar Permit for their June 15, 2018 end of the year event Vendors include The Dog Father, Jerry's Tastee Freeze and Anzios Brick Oven Pizza**
- 3. Recognize the acceptance of the following donations for the Bandstand Committee and to approve expenditure of these funds for general purposes**
  - **\$265 from Clinton Savings Bank**
  - **\$265 from The Manor**
  - **\$265 from Michael Casey, DMD**
  - **\$265 from Oriol Health Care**
  - **\$265 from Miles Funeral Home**
  - **\$265 from Menard's Auto Body**

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**4. Consider request for a Reserve Fund Transfer in the amount of \$15,000 for the Fire Department**

**OLD BUSINESS:**

- 1. ABM – Measurement and Verification for 2018**
- 2. BOS Spokesperson – Consideration of assignment of authority**
- 3. Next Steps for Cemetery Land Acquisition (tentative)**
- 4. Review of Charge of Capital Investment Board**

**TOWN ADMINISTRATOR’S REPORT**

- **IT Services Contract Update**
- **Carima Appeal Dismissal**
- **Asian Long Horn Beetle Trapping**
- **Fall Town Wide Cleanup Planning**
- **Housing Production Plan Update**
- **Town Wide Planning Update**
- **Other updates**

**FISP UPDATE:**

**APPOINTMENTS AND RESIGNATIONS:**

- 1. Brittany Blaney, PEG Coordinator will be resigning as of May 7, 2018**

**MEETINGS, INVITATIONS & ANNOUNCEMENTS:**

- 1. We are accepting applications from businesses for the Gateway sign for the period covering July through September**
- 2. May 15, 2018 – Planning Board public hearing to consider establishing a Zoning Bylaw for the temporary moratorium on the sale and distribution of recreational marijuana**
- 3. Beaman Memorial Public Library Annual Arts and Crafts Exhibit The exhibit will be on display from May 15– 25 during Library hours. The Opening night Artist Reception will be held on Tuesday, May 15 at 6:30 p.m.**
- 4. May 8<sup>th</sup>, - 6:00 p.m. - Board workshop at Police Station**
- 5. May 30<sup>th</sup>, 1:00 p.m. - Council on Aging - Free Ice Cream Social – seniors are invited to stop by and check their new temporary quarters at the First Congregation Church, 26 Central Street – Please rsvp so they know how many attendees to provide for.**

**FUTURE AGENDA ITEMS/SELECTMENS REPORTS:**

**ADJOURN MEETING**

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