



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	June 12, 2018 Date of Notice
Town Hall 140 Worcester Street, West Boylston Meeting Place	Room #210 Conference Room Number or Location
June 20, 2018; 7:00 p.m. Date / Time of Meeting	 Clerk or Board Member Signature
Meeting CANCELLED or POSTPONED to:	Date of Cancellation or Postponement

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 at 7:00 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 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:

- **May 23, 2018, regular session**
- **June 6, 2018 regular session**
- **June 6, 2018, executive session**
- **June 11, 2018, regular session**

REVIEW AND VOTE TO APPROVE WARRANTS FOR THE PERIOD COVERING JUNE 7, 2018 TO JUNE 21, 2018: PAYABLE WARRANTS FOR THE TOWN FY2018-#50 & #51 PAYROLL WARRANT FY2018 #25, SCHOOL 2018 #S22, AND MUNICIPAL LIGHT PLANT WARRANT FY18 #26

HEARINGS AND SCHEDULED GUESTS:

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- 7:15 p.m. Public Hearing, consider amending Policy L-18, Beautification of Town Squares and Islands (cont'd.)
- School Committee & Finance Committee discussion regarding projects with the School Committee.
- Discussion regarding Finance Committee request to have a member on the Ad Hoc Marijuana Committee
- DPW Director – Bid Results for Newton Street Sidewalks project; Approve C90 Allocations

NEW BUSINESS:

- Weston and Sampson proposal to amend the I&I Study per DEP decision
- WRTA Contract – Review and Approve; Vote to Sign
- Police, Fire and Cemetery Union Contracts – Review and Approve; Vote to Sign
- Building Commissioner Contract Extension – Review and Approve; Vote to Sign
- Consider Waiving Permit Fees for WBMLP for building renovations project
- Approve Engineering Contract for new landfill test wells per Town Meeting Vote
- Consider amending the membership number of the Facilities Implementation and Strategic Planning Committee
- Consider request to place a memorial bench on the island at Beaman and Rt. 12.

OLD BUSINESS:

- ABM M&V contract – Review and determine if contract shall be terminated

TOWN ADMINISTRATOR'S REPORT

- DEP Communication on Recycling
- FY18 Budget Status Report
- FY18 Summary Grant Report
- Other Updates

FISP UPDATE:

- Monthly Project Updates
- Approval of Invoices
 - a. CBA - Inv. 5789 at \$2,593.79 (related to site work issues)
 - b. RAC Builders - Inv. 12 (Police Station) at \$25,000.00
 - c. RAC Builders - Inv. 2 (Sr Center) at \$152,181.00
 - d. Colliers International - Inv. 21466 at \$18,893.13
 - e. Project Dog - Inv. 13206 at \$1,680.00
 - f. Terracon - Inv. TA56074 at \$6,847.56

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- g. Trees Unlimited – Inv. Date 5/19/2018 at \$1,225.00
- h. Yankee Engineering and Testing Inc. – Inv. 24928 at \$1,313.00
- i. Patriot Fence Company, Inc. Inv. 1877 at \$8,580.00

APPOINTMENTS AND RESIGNATIONS:

Reappoint David Femia to PEG Board

Reappointment of Larry Salate to the Transportation Committee

Consider appointing David Bousquet as a special police officer for detail assignments at \$48/hour effective July 1, 2018 through June 30, 2019

Consider adding an appointment of a Board of Health member to the Ad Hoc Committee

Recognize the acceptance of the following donation for the Bandstand Committee and to approve expenditure of these funds for general purposes: \$265 from A&E Realty

Recognize the acceptance of personal donations in the amount of \$135.00 for the period covering January 2018 through March 2018 from individuals in the community to the Senior Center for their gift account to aid in events and activities

MEETINGS, INVITATIONS & ANNOUNCEMENTS:

- Selectmen’s Special Meeting – Monday, July 2, 2018 at 6:30pm to review fiscal year end account transfers
- Summer Hours at Beaman Memorial Public Library – extended Saturday hours through August 25th - 9am to 12pm. Thanks to Holy Cross for making these hours possible.

FUTURE AGENDA ITEMS/SELECTMENS REPORTS:

ADJOURN MEETING

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