



PROPOSED MEETING AGENDA

140 Worcester Street, West Boylston, Massachusetts 01583
In accordance with the provisions of MGL 30A §§ 18-25

Board of Selectmen/Sewer Commission Board / Committee Name	December 1, 2017 Date of Notice
140 Worcester Street, West Boylston Meeting Place	#210 Conference Room Number or Location
December 6, 2017; 6:00 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.

This i CONVENE MEETING – 6:00PM:

- 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 strategy with respect to ongoing litigation, if the chair declares that an open meeting may have a detrimental effect on the negotiating position of the public body and the chair so declares and Part 2 discuss contract negotiations with non-union personnel.

MOTION: I MOVE TO ENTER INTO EXECUTIVE SESSION UNDER THE PROVISIONS OF MASSACHUSETTS GENERAL LAWS, CHAPTER 30A, SECTION 21(A), PART 3 TO DISCUSS STRATEGY WITH RESPECT TO ONGOING LITIGATION (Wayne’s Weaponry and Chairman declares that an open meeting may have a detrimental effect on the negotiating position of the public body) and Part 3 to discuss strategy with respect to litigation and Part 2 to discuss strategy with respect to collective bargaining negotiations and Chairman declares that an open meeting may have a detrimental effect on the negotiating position of the public body, (the Cemetery Department).

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

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

The information contained in this electronic message is legally privileged and confidential under applicable law, and is intended only for the use of the individual or entity named above. If you are not the intended recipient, you are hereby notified that any dissemination, copying or disclosure of this communication is strictly prohibited. If you have received this communication in error, please immediately notify the sender and delete this communication without copying or distributing it.

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:

- **November 7, 2017, regular session**
- **November 15, 2017, regular session**
- **November 15, executive session**

REVIEW AND VOTE TO APPROVE WARRANTS FOR THE PERIOD COVERING NOVEMBER 16, 2017 THROUGH DECEMBER 6, 2017: PAYABLE WARRANTS FOR THE TOWN FY2018-21, 22 AND 23, PAYROLL WARRANT FY2018-11, SCHOOL WARRANT FY2018 S-9, AND MUNICIPAL LIGHT PLANT WARRANT FY18 #12

7:15 p.m. PUBLIC HEARING: RE, CLASSIFICATION HEARING IN CONFORMITY WITH M.G.L. CH 40, §56 TO ESTABLISH LOCAL PROPERTY TAX RATE OR RATES FOR FISCAL YEAR 2018

- **Board of Selectmen will sign off on LA5 following**

7:30 p.m. PUBLIC HEARING (CONTINUATION) IN ACCORDANCE WITH GENERAL BYLAWS OF THE TOWN OF WEST BOYLSTON ARTICLE XXIII, PUBLIC HEARING AND NOTICE – CONSIDER AMENDING POLICY L-15, POLICY FOR GATEWAY SIGNS
(At the November 1, 2017 meeting it was agreed to continue this hearing until December 6th to give the Economic Development Task Force has had an opportunity to meet.)

DPW DIRECTOR VERNON JACKSON

- **Consider sewer abatement request from Patricia Popsun. 116 Angell Brook Drive**
- **Newton Street, LEI request for additional funds**

NEW BUSINESS:

- **Consider voting to approve the alcoholic beverage licenses for 2018**
- **Consider approving the renewal of the 2018 business licenses**
- **Concur with hiring of Alexander Beebee for the position of Production Assistant with WBPA-TV, at Grade 2, Step 2, \$14.75**
- **Consider approving the hiring of the following individuals as temporary part-time plow drivers for the Department of Public Works effective December 10, 2017 until May 31, 2018 at a rate of \$18.28/hr.**
 - **Donald MacKenzie,**

The information contained in this electronic message is legally privileged and confidential under applicable law, and is intended only for the use of the individual or entity named above. If you are not the intended recipient, you are hereby notified that any dissemination, copying or disclosure of this communication is strictly prohibited. If you have received this communication in error, please immediately notify the sender and delete this communication without copying or distributing it.

- William Mulcahy,
- Steven Mulcahy, and
- Kevin McKee
- Consider signing letter to Senator Chandler requesting she include funding for the senior center project in a bond bill
- Consider recognizing and accepting donations for the Library in the amount of \$1,510.94 for lost or damaged books and other materials, donations for the use of printers and copier, and donations given to support the general needs of the library, and approve expenditure of these funds for general purposes
- Explain role of PEG Coordinator vs. Accessor Coordinator
- Municipal Calendar – new format and updated entries from departments
- Start list of next group of streets to consider paving
- Consider the temporarily hiring of Brittany Anderson as Access Coordinator at a rate of 17.50 hr 14 hours a week from Nov 1, 2017 to Jan 1, 2018

TOWN ADMINISTRATOR'S REPORT:

- Update on Route 12 intersection improvements discussion with MassDOT
- Green Community Application Status
- Celebrations Committee – expansion
- Orchard Knoll Management
- Cox Dog Order Status
- Master Plan update on process/January 22 public hearing

FISP UPDATE: General Update

APPOINTMENTS AND RESIGNATIONS:

1. Concurrence on the reappointment of Kate Ivers to the Facilities Implementation and Strategic Planning Committee effective January 1, 2018 until April 30, 2020
2. Concurrence on the appointment of Barbara Mard to the Council on Aging effective December 8, 2017 for a term to expire on April 30, 2018
3. Acknowledge resignation of Celia Hartigan, long-time member of the Board of Health

MEETINGS, INVITATIONS & ANNOUNCEMENTS:

- January 24, 2018, 7:00 p.m. Public Hearing on the application for Westland Circle Extension Definitive Design Plan – Board comments due by January 19, 2018

FUTURE AGENDA ITEMS/SELECTMENS REPORTS:

ADJOURN MEETING

The information contained in this electronic message is legally privileged and confidential under applicable law, and is intended only for the use of the individual or entity named above. If you are not the intended recipient, you are hereby notified that any dissemination, copying or disclosure of this communication is strictly prohibited. If you have received this communication in error, please immediately notify the sender and delete this communication without copying or distributing it.