



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

March 2, 2018
Date of Notice

140 Worcester Street, West Boylston
Meeting Place

#210
Conference Room Number or Location

March 7, 2018; 6:45 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 is the current list of topics that the Chair reasonably anticipates will be discussed at this meeting.

CONVENE MEETING – 6:45PM:

- Roll call

EXECUTIVE SESSION: Consider entering into executive session under the provisions of Massachusetts General Laws Chapter 30a, Section 21(A), Part 2 to 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 2 to discuss contract negotiations with non-union personnel (Police Chief)

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

RECONVENE AT 7:05 P.M

PUBLIC COMMENT – 7:15PM: 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:

- **February 17, 2018, regular session**
- **February 21, 2018, regular session**
- **February 21, 2018, executive session**
- **February 24, 2018, regular session**
- **February 24, 2018, executive session**
- **February 28, 2018, regular session**

REVIEW AND VOTE TO APPROVE WARRANTS FOR THE PERIOD COVERING FEBRUARY 22, 2018 TO MARCH 7, 2018: PAYABLE WARRANTS FOR THE TOWN FY2018-35 & 36, PAYROLL WARRANT FY2018 #18, MUNICIPAL LIGHT PLANT WARRANT FY18 #20, SEWER WARRANT FY2018-SE22, AND SCHOOL WARRANT FY2018-14

DPW DIRECTOR VERNON JACKSON

- **Supernor – consider paying for grinder pump**
- **Announce that the town will be getting \$290,386 in Chapter 90 funds for FY2019 and report on 2018 streets**

NEW BUSINESS:

- **Drawing for islands/squares**
- **Approving hiring of Margot Wattu as Production Assistant for WBPA-TV, at Step 2 of Grade 2, \$14.75 an hour**
- **Vote on Council on Aging temporary quarters**
- **Board spokesperson**

OLD BUSINESS:

- **Continue discussion about amendments to Policy on Business License Applications**
- **Update on Board and Town Administrator's goals**
- **Town Clerk Stipend**
- **Consider joining the Class Action Suit on opioids**
- **Initial TIF discussion for 127 Hartwell Street**

FISP UPDATE:

- **Invoices:**
 - a. **WB Mason, Invoice #152355029 police station**
 - b. **WB Mason, Invoice #152371096, police station**

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c. RAC invoice release of \$13,000

- **Other Updates**

MEETINGS, INVITATIONS & ANNOUNCEMENTS:

- **March 14, 2018, 6:45 p.m. special Board meeting, public hearing on ambulance rates**
- **March 21, 2018, 7:15 p.m. public hearing on Policy K-2, the Lowering of the United States Flag Flying to Half Staff Over Municipal Property and 7:30 p.m. public hearing on Policy K-5 Workmen's Compensation Policy**
- **Announce that the Economic Development Task Force is taking applications for Gateway Sign until March 23rd**
- **Announce schedule for May 21, 2018 Semi-Annual Town Meeting**

FUTURE AGENDA ITEMS/SELECTMENS REPORTS:

ADJOURN MEETING

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