



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 16, 2018 Date of Notice
140 Worcester Street Meeting Place	#210 Conference Room Number or Location
March 21, 2018; 7:00 pm 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.

Est.
Start
Time **7:00 p.m.**

AGENDA

CONVENE MEETING – 7:00PM:

- Roll call

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:

- **March 1, 2018, regular session**
- **March 1, 2018, executive session**
- **March 7, 2018, regular session**
- **March 7, 2018, executive session**
- **March 14, 2018, regular session**

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REVIEW AND VOTE TO APPROVE WARRANTS FOR THE PERIOD COVERING MARCH 14, 2018, 2018 TO MARCH 21, 2018: PAYABLE WARRANTS FOR THE TOWN FY2018-37 & 38, PAYROLL WARRANT FY2018 #19, SCHOOL FY2018-S15, AND MUNICIPAL LIGHT PLANT WARRANT FY18 #21

7:15 p.m. Public Hearing: in conformity with the requirements of the General Bylaws of the Town of West Boylston, ARTICLE XXIII - PUBLIC HEARING AND NOTICE for the purpose of considering amendments to Policy L-2, the Lowering of the United States Flag Flying to Half Staff Over Municipal Property

7:30 p.m. Public Hearing: in conformity with the requirements of the General Bylaws of the Town of West Boylston, ARTICLE XXIII - PUBLIC HEARING AND NOTICE for the purpose of considering amendments to Policy K-5 Workmen's Compensation Policy

7:40 p.m. Public Hearing: in conformity with the requirements of the General Bylaws of the Town of West Boylston, ARTICLE XXIII - PUBLIC HEARING AND NOTICE for the purpose of considering amending the office hours for the Office of the Town Clerk

NEW BUSINESS:

- **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**
 - **List of streets to repair in 2018**
 - **2018 Sweeping Schedule**
- **FY2019 Revenue Projections and Preliminary Operating Budget Review**
- **Review of May Annual Town Meeting Action Items Timeline**
- **Drawing for islands/squares**
- **Consider voting to sign fire truck and ambulance contract**
- **Consider request from West Boylston Housing Authority to waive PILOT payment in the amount of \$5,221**
- **Consider recognizing and accepting donations for the Library in the amount of \$3,204.20 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**

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**

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- **Initial TIF discussion for 127 Hartwell Street**
- **Discussion on consideration of bylaw to regulate recreational marijuana establishments**

FISP UPDATE:

- **Vote to award and sign the following contracts:**
 - **OPM Services**
 - **General Contractor**
- **Invoices:**
 - a. **CBA Invoice #5717, Sr. Ctr \$17,850 & Invoice #5718, Sr. Ctr \$18,134.78**
 - b. **Cardinal**

APPOINTMENTS AND RESIGNATIONS:

- **Concurrence on the appointment of the following police officers from the Town of Boylston to work details at the rate of \$43.00 for the period covering April 1, 2018 through June 30, 2018: Timothy Trubiano and Kenneth Johnson**
- **TENTATIVE - Approving hiring of Margot Wattu as Production Assistant for WBPA-TV**

MEETINGS, INVITATIONS & ANNOUNCEMENTS:

- **The Move Date for the COA offices and Senior Center to the First Congregational Church is targeted for the week of April 17th.**

FUTURE AGENDA ITEMS/SELECTMENS REPORTS:

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 not reconvene in open session**

ADJOURN MEETING

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