



# 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	May 11, 2018 Date of Notice
Town Hall 140 Worcester Street, West Boylston Meeting Place	Room #210 Conference Room Number or Location
May 16, 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**

**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:

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- **April 30, 2018, regular session**
- **May 2, 2018 regular session**
- **May 2, 2018, executive session 1**
- **May 2, 2018, executive session 2**

**REVIEW AND VOTE TO APPROVE WARRANTS FOR THE PERIOD COVERING MAY 3, 2018 TO MAY 16, 2018: PAYABLE WARRANTS FOR THE TOWN FY2018-45 & 46, PAYROLL WARRANT FY2018 #22, SEWER WARRANT FY2018 SE-17, SCHOOL WARRANT FY2018, S-19, AND MUNICIPAL LIGHT PLANT WARRANT FY18 #25**

**John Suraci – Report on Eagle Scout Project**

**NEW BUSINESS:**

- **Consider approving Nancy Lucier as an alternate signature for the Building Department’s payroll and payable vouchers**
- **Recognize the acceptance of the following donations for the Bandstand Committee and to approve expenditure of these funds for general purposes**
  - **\$265 from Walter C. Cranston**
  - **\$265 from Reservoir Garage**
  - **\$265 from John McCormick in memory of Pauline McCormick**
- **Board’s Summer Meeting Schedule**
  - **July 18 or 25**
  - **August 15**
- **Consider Fire Chief’s request to grant permission to host the Wachusett Fire Muster on June 26 on Central Street and Church Streets**
- **Treasurer Collector staff stipends**
- **Chairman’s report on the Town Administrator’s performance report**

**OLD BUSINESS:**

- **Discussion on next steps for Cemetery Land RFP process**
- **Vote to approve and authorize Chair and Town Administrator to sign Green Community Designation Grant contract and related documents**
- **Consider voting endorsements of May 21 town meeting warrant articles**
- **127 Hartwell – Coghlin Request for Board to consider TIF in exchange for Community Partnership**
- **Board Retreat**
  - **June 4, 11, 25**

**TOWN ADMINISTRATOR’S REPORT**

- **2018 Fall Town-wide Clean-up Day planning report**
- **Holy Cross Community Contribution**
- **State COMMBUYS procurement system**

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- **Status of FY18 Legal Expenditures to date**
- **Update on COA move costs borne by S. Migridichian**
- **Recognition of Citizen Donation of Supplies**
- **Other Updates**

**FISP UPDATE:**

**Police Station: Valley Communications Invoice #647393: \$7,247.79**  
**Caolo & Bieniek Invoice #8746: \$79.51**  
**Sr. Ctr: Cardinal Construction Change Order: #001: Flow Test & Geo-tech \$10,400**  
**Caolo & Bieniek Invoice #5747, \$8,700**  
**Caolo & Bieniek Invoice #5761, \$14,055.00**  
**RAC Bldrs. Pmt #1, \$238.020**  
**Yankee Engineering & Testing Invoice #24837, \$2,185.00**  
**Cardinal Construction Pmt #7: total of \$27,061.00: (a) \$10,400**  
**(b) \$16,661**

**APPOINTMENTS AND RESIGNATIONS:**

**Resignation: Shannon McInerny, PEG Production Assistant. Effective 5/7/2018.**

**MEETINGS, INVITATIONS & ANNOUNCEMENTS:**

**Saturday, May 26, 2018**

**6:30 Goodale Park – Music & Fireworks**

**Memorial Day Exercises: Monday, May 28, 2018**

**8:30 a.m. - St. Luke’s Cemetery**

**9:15 a.m. – High Plains Cemetery**

**10:30 a.m. – Parade assembly at Library to Mount Vernon Cemetery**

**To assist call Jack McCormick 774.261.0596**

**You are invited to march in memory of your loved one.**

**FUTURE AGENDA ITEMS/SELECTMENS REPORTS:**

**ADJOURN MEETING**

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