



TOWN OF WEST BOYLSTON
BOARD OF SELECTMEN/SEWER COMMISSION
OCTOBER 5, 2016 MEETING 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:

- **June 22, 2016, regular session**
- **September 21, 2016, regular session**
- **September 21, 2016, executive session**
- **September 28, 2016, regular session**

7:15 p.m. Brian Adams, NFP – Board vote to accept Senior plan renewals

NEW BUSINESS:

- **Payroll & Payable Warrants – review and vote to approve current warrants**
- **Assign Motions for October 17, 2016 Semi-Annual Town Meeting**

TOWN ADMINISTRATOR’S REPORT:

- **Municipal Modernization Bill impacts**
- **Public Records Law Impacts**
- **Green Communities Eligibility**
- **Misc. Updates**

FISP UPDATE:

- **Informational Sessions:**
 - **Oct 6 – Hillside Village 2:30**
 - **Oct 8 – Christ Lutheran Church 10:00 am**
 - **Oct 11 – Beaman Library 6:30**

Note: To request an appointment with the Board or to place an item on the agenda, please contact the Chair of the Board, or the Selectmen’s office at least one week prior to the scheduled meeting.

- Oct 13 – Angell Brook Village 2:00
- Oct 15 – Town Hall 10:00 am
- Invoices:
 - Reinhardt Associates #5 - \$129,000

APPOINTMENTS AND RESIGNATIONS:

- Consider voting to appoint Mary Ellen Cox as Deputy Warden for October 18, 2016 special election, as recommended by the Town Clerk
- Concurrence on the appointment of Gary Flynn to the Earth Removal Board as the designee of the Water District effective October 5, 2016 for a term to expire on June 30, 2017
- Resignation from Kristina Pedone, Full Member, Zoning Board of Appeals

OTHER/OLD BUSINESS:

MEETINGS, INVITATIONS & ANNOUNCEMENTS:

- October 17, 2016, 6:00 p.m. – special meeting Board of Selectmen
- October 17, 2016, 7:00 p.m. – Semi-Annual Town Meeting Middle/High School
- October 18, 2016, noon until 8:00 p.m. – Special Town Election – Our Lady of Good Counsel

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 3 to discuss strategy with respect to collective bargaining if an open meeting may have a detrimental effect on the bargaining position of the public body and the chair so declares

- **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 THE COLLECTIVE BARGAINING POSITION OF THE PUBLIC BODY AND THE CHAIR SO DECLARES (DPW negotiations)**
- **Roll call vote**
- **Announce that the Selectboard will not reconvene in open session**

ADJOURNMENT OF MEETING:

Note: To request an appointment with the Board or to place an item on the agenda, please contact the Chair of the Board, or the Selectmen's office at least one week prior to the scheduled meeting.