



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 | August 10, 2018 Date of Notice |
| Town Hall 140 Worcester Street, West Boylston Meeting Place | Room #210 Conference Room Number or Location |
| August 15, 2018; 6:30 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.

CONVENE MEETING – 6:30PM:

- 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 to conduct strategy with regard to litigation 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) and to discuss strategy with regard to litigation (Town vs. Robert Tashjian) 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

RECONVENE AT 7:05 P.M.

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

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.

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:

- **July 25, 2018 regular session**
- **July 25, 2018 executive session**
- **August 8, 2018, regular session**

REVIEW AND VOTE TO APPROVE WARRANTS: I MOVE THAT WE APPROVE THE FOLLOWING WARRANTS FOR THE PERIOD COVERING JULY 26, 2018 THROUGH AUGUST 15, 2018; PAYABLE WARRANTS FOR THE TOWN FY2019-07; PAYROLL WARRANT FY2019 #04,; AND MUNICIPAL LIGHT PLANT WARRANT FY19 #5 and #5A

7:15 p.m. John Scannell update on Recycle Center

DPW Director Vernon Jackson

- **Consider voting to sign contract with Leed Salt**
- **Sewer Abatement Request - David Edelberti**

NEW BUSINESS:

- **Consider signing Request for Watershed Determination of Applicability for determination on the Gambaccini property off of Maple and Pierce Streets**
- **Acknowledge receipt of Policy & Procedure No. 3.02, Lockup & Holding Facility**
- **Recognize the acceptance of the following donations for the Bandstand Committee and to approve expenditure of these funds for general purposes;**
 - **\$500 sponsor from the Cultural Council**
 - **\$141 in free will donations from July 29 concert**
 - **\$250 sponsor donation from Vignaly Family**
- **Discussion regarding asking to join the Berlin / Boylston Public Safety Regionalization Talks**
- **Approve next round of Community Compact Best Practices**
- **Discussion regarding accepting Mason's donation of Old Stone Church stained glass windows for senior center or other**
- **Discussion regarding Establishing Permit Fees and Application for filming of Movies, etc.**
- **Consider voting to award a 3-year contract with Regional Resources Group for assessing services and authorize the Town Administrator to sign the contract**

OLD BUSINESS:

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.

1. **Review and approve the action items for the chosen FY19 Select board and Town Administrator Goals**

TOWN ADMINISTRATOR'S REPORT

1. **Tivnan Drive RFP Non Response**
2. **Tashjian Legal Case Dismissed**
3. **Oct 15th Town Meeting Article Submission Deadlines**
4. **DPW Paving Project Updates**
5. **October 13th Town-wide Cleanup Report.**
6. **Update on Building Inspector Hiring**
7. **New Grants**
8. **FY18 Budget Closeout Report/FY19 Revenues**
9. **Other Updates**

FISP UPDATE:

- **Senior Center project update**
- **Invoices:**
 - a. **Caolo & Bieniek Associates: 1) Inv. #5818 for \$9,817.50 ; 2) Inv. # 5825 for \$5,913.51**
 - b. **RAC Builders, Inc.: Inv. # 4 for \$491,837**
 - c. **Colliers International: 1) Inv. # 21738 for \$9,216.67; 2) Inv. # 21924 for \$9,252.05**
 - d. **Alliance: Inv. # 59580881 for \$3,049.00**
 - e. **KP Law: Inv. # 116979 for one charge of \$425.50**
 - f. **Yankee Engineering and Testing: Inv. # 25137 for \$753.00**
 - g. **Reimbursement to the Police Department Supply Line for AED unit and cabinet invoices -**
 - i. **Physio-Control, Inc: Inv. # 118054900 for \$1,995.00**
 - ii. **Boundtree: Inv. # 82921573 for \$217.00**

APPOINTMENTS AND RESIGNATIONS:

- **Concurrence on the appointment of Marc Frieden to the Economic Development Task Force effective August 16, 2018 for a term to expire on April 30, 2020**
- **Concurrence on the appointment of Michaun Fowler to the Celebration Committee effective August 16, 2018 for a term to expire on April 30, 2021**

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.

MEETINGS, INVITATIONS & ANNOUNCEMENTS:

- Marijuana Study Sub-committee **Public Forum** to review the draft Bylaw – **Tuesday, Aug 14th at 7pm**

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.