



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 31, 2018
Date of Notice

Town Hall
140 Worcester Street, West Boylston
Meeting Place

Room #210
Conference Room Number or Location

September 5, 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 2 to discuss strategy with respect to 1) contract negotiations with non-union personnel, (the proposed Building Commissioner), 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 2 to discuss strategy with respect to contract negotiations with non-union personnel - the proposed Building Commissioner. 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 7:00 P.M.

PUBLIC COMMENT – 7:00 P.M.: 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, 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.

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:

- **August 15, 2018 regular session**
- **August 15, 2018 executive session**
- **August 30, 2018, regular session**

7:05 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 ARTICLE XXIII - PUBLIC HEARING AND NOTICE for the purpose of considering amending the fee schedule for the Board of Selectmen to include a Permitting Fee of \$25 per day to be charged to Production Companies for filming within the town.

REVIEW AND VOTE TO APPROVE WARRANTS FOR THE PERIOD COVERING AUGUST 15, 2018 TO SEPTEMBER 5, 2018: PAYABLE WARRANTS FOR THE TOWN FY2019-08, 09 & 10, PAYROLL WARRANT FY2019 #4 AND #5, SCHOOL WARRANT FY2019-S2, SEWER WARRANT FY2019-SE05, AND MUNICIPAL LIGHT PLANT WARRANT FY19 #6 AND #7

DPW DIRECTOR VERNON JACKSON

- **Update on Malden Street bridge**
- **Update Lee Street Drainage Issue**

NEW BUSINESS:

- **Consider placing non-zoning articles on the Oct 15th warrant related to adult use marijuana facilities: a) article to ban b) article to establish a sales tax**
- **Recognize the acceptance of the following donations for the Bandstand Committee and to approve expenditure of these funds for general purposes;**
 - **\$134 in free will donations from August 19 concert**
 - **\$208.31 in free will donations from August 26 concert**
- **Review bids for surplus equipment and vote to accept or reject**
- **Consider signing Agreement to Construction within Easement Area with the Girl Scouts of Central and Western Massachusetts, 1 Century Drive, Worcester and West Boylston**
- **Initial Review of New and Updated Financial Policies (in preparation for public hearing in October)**
- **Discussion Naming Committee (CR)**
- **Consider approving candidate for position of Building Commissioner (tentative)**

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OLD BUSINESS:

- **Vote to approve and sign the Police union contract**
- **Discuss if the Board wishes to pursue a Blight Bylaw under the continued Town Beautification goal**

TOWN ADMINISTRATOR'S REPORT

- **First Issue of the West Boylston Municipal bulletin**
- **Status of Opioid Litigation**
- **Report of Berlin/Boylston meeting on Regionalization of Emergency Services**
- **New Grant Awards**
- **Other Updates**

FISP UPDATE:

- **RAC Change order # 3**
- **Invoices**
- **General Project Updates**

APPOINTMENTS AND RESIGNATIONS:

- **Concurrence on the appointment of Edward Ramstrom to the Historical Commission effective September 7, 2018 for a term to expire on April 30, 2021**
- **Concurrence on the appointment of James Meola to the position of Constable effective September 7, 2018 for a term to expire on April 30, 2019 at a rate of \$13.25/hr.**
- **Concurrence on appointing Ray Bricault to the Municipal Building Committee as the Finance Committee liaison effective September 7, 2018 for a term to expire on April 20 2021**

MEETINGS, INVITATIONS & ANNOUNCEMENTS:

FUTURE AGENDA ITEMS/SELECTMENS REPORTS:

ADJOURN MEETING

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