



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	September 14, 2018 Date of Notice
Town Hall 140 Worcester Street, West Boylston Meeting Place	Room #210 Conference Room Number or Location
September 19, 2018; 7:00 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 – 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:

- **September 5, 2018 regular session**
- **September 5, 2018, executive session**

REVIEW AND VOTE TO APPROVE WARRANTS FOR THE PERIOD COVERING SEPTEMBER 6, 2018 TO SEPTEMBER 19, 2018: PAYABLE WARRANTS FOR THE TOWN FY2019-11 & 12, PAYROLL WARRANT FY2019 #06, SEWER WARRANT FY2019-SE06, SCHOOL WARRANT FY19-SE, AND MUNICIPAL LIGHT PLANT WARRANT FY19 #8 & #9

NEW BUSINESS:

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- **Recognize the acceptance of the following donations for the Bandstand Committee and to approve expenditure of these funds for general purposes;**
 - **\$21 in free will donations from September 2 concert**
- **Review warrant articles for October 15, 2018 Semi-Annual Town Meeting**
- **Review and approve Town Meeting Mailer**
- **Discuss Mixer Building demolition contractor (CR)**

APPOINTMENTS AND RESIGNATIONS:

- **Concurrence on the appointment of Allan Fraser as Building Commissioner effective September 24, 2018 for a term to expire on September 23, 2019 and Consider voting to sign the related employment contract with Allan Fraser for the position of Building Commissioner**

TOWN ADMINISTRATOR'S REPORT

- **DOR Requirements for Sign-off of Tax Rate**
- **Q1 report for FY19 Grant Activity**
- **FY18 Closeout Status**
- **Town Administrator Commitment to Excellence Program**
- **Other Updates**

FISP UPDATE:

- **Approval of Invoices**
 - a. **Caolo & Bieniek Associates: Inv. # 5847 for \$7,140.00**
 - b. **RAC Builders, Inc. : Inv. # 5 for \$302,241.00**
 - c. **Colliers International: Inv. # 22552 for \$9,297.76**
 - f. **Others:**
 - i. **Alliance: Inv. # 59925012 for \$1,765.03**
 - ii. **Terracon: Inv. # TA73300 for \$280.00 and Inv. # TA67365 for \$2,058.17**
 - iii. **Others**
- **General Sr. Project Update**

OLD BUSINESS:

- **Report from Chris Rucho regarding donation of Old Stone Church windows by the Masons**
- **Consider re-naming the Celebrations Committee**

MEETINGS, INVITATIONS & ANNOUNCEMENTS:

- **November Board Meeting Schedule**

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- **Announce that the following islands are up for adoption and the Board will hold a drawing at its October 3rd meeting**
 - **Crescent Street at Thomas Street**
 - **Woodland Street at Route 12**
 - **Church Street @ Route 12**
 - **Maple @ Shrewsbury Streets – cement island**
- **September 26, 2018 6:30 – Special Board meeting to review, approve and sign warrant**

FUTURE AGENDA ITEMS/SELECTMENS REPORTS:

ADJOURN MEETING

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