



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	October 12, 2018 Date of Notice
Town Hall 140 Worcester Street West Boylston, MA 01583 Meeting Place	Board of Selectmen's Meeting Room #210 Conference Room Number or Location
October 17, 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:

- **October 3, 2018 regular session**
- **October 3, 2018, executive session**
- **October 10, 2018, regular session**
- **October 10, 2018, executive session**

REVIEW AND VOTE TO APPROVE WARRANTS FOR THE PERIOD COVERING OCTOBER 4, 2018 TO OCTOBER 17, 2018: PAYABLE WARRANTS FOR THE TOWN FY2019-15 & 16, PAYROLL WARRANT FY2019 #08, SCHOOL FY2019-S5, SEWER FY19-SE09, AND MUNICIPAL LIGHT PLANT WARRANT FY19 #11

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Ken Lombardi, NFP Senior Director – consider voting to sign new Senior Health Insurance Rates

Colleen Abrams, Wachusett Greenways – update on trail projects

DPW Director

- **Edilberti Sewer Abatement Request**
- **Chapter 90 line painting request**

NEW BUSINESS:

- **Consider voting to sign the November 6, 2018 Election Warrant**
- **Consider signing letter of support requesting more transparency to the towns when the various state entities acquire land in their community**
- **Consider accepting resignation for the purpose of retirement from the Town Administrator effective January 18, 2019**
- **Discussion regarding search for new Town Administrator**

OLD BUSINESS:

1. **Review of VHB Charges (CR)**
2. **Review Status of FY19 Goals**
3. **2018 ABM Esco Project M&V Status**

TOWN ADMINISTRATOR’S REPORT

- **Housing Production Plan Report**
- **Chapter Land List**
- **Small MS4 Permit Submission**
- **Green Community Grant Projects Status**
- **Other Updates**

FISP UPDATE:

- **Approve RAC Change Order # 4 - \$84,936.00**
- **Invoices:**
 - **RAC: Inv. # 6 for \$761,863.00**
 - **Alliance Env. Group: Inv. 60227867 for \$2,425.40**
 - **Yankee Engineering: Inv. # 25343 for \$795.00**
 - **West Boylston Police Department: Inv. dated 9/29/2018 for \$912.00 (police details)**
- **General updates**

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APPOINTMENTS AND RESIGNATIONS:

MEETINGS, INVITATIONS & ANNOUNCEMENTS:

FUTURE AGENDA ITEMS/SELECTMENS REPORTS:

ADJOURN MEETING

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