



PROPOSED MEETING AGENDA

140 Worcester Street, West Boylston, Massachusetts 01583

In accordance with the provisions of MGL 30A §§ 18-25

Board of Selectmen/Sewer Commissioners	January 11, 2019
Board / Committee Name	Date of Notice
Town Hall 140 Worcester Street West Boylston, MA 01583	Conference Room #210
Meeting Place	Conference Room Number or Location
January 16, 2019; 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:

- January 2, 2019, regular session
- January 9, 2019, regular session

REVIEW AND VOTE TO APPROVE WARRANTS FOR THE PERIOD COVERING JANUARY 2, 2019 TO JANUARY 16, 2019: Town Payable Warrants FY2019-28, FY2019-29; Sewer FY2019-SE14, FY2019-SE15; Payroll P/R 2019-14; MLP #19 & #20 and School FY2019-S11

Town Administrator Commitment to Excellence Award

- Acknowledge all who were nominated

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NEW BUSINESS:

1.Community Host Agreement Review Sub-Committee

Review of Agreement, discussion and possible vote

2.Discuss the process for non-retail applications

3. Discuss interim Town Administrator

4. Consider voting to declare furniture at the senior center which will not be used at the new location as surplus

5. Consider voting to acknowledge and accept a donation in the amount of \$140 from Webster First Credit Union to the Council on Aging to be used for supplies at the new senior center's Arts & Crafts room on behalf of the town

OLD BUSINESS:

1.Consider filling vacancy on the Town Administrator Search Committee employee/board/committee member

FISP UPDATE:

- **General Update on Senior Center**
- **Invoices**
 - **Caolo & Bieniek Associates, Inc. #5911 for \$8,082.50**
 - **RAC Builders, Inc. Inv. #9, \$358,905**
 - **Discussion and possible vote on furniture**

APPOINTMENTS AND RESIGNATIONS:

- **Announce that DPW Director Vernon Jackson has provided notice to the town that he intends to resign his position for another opportunity in the Town of Sturbridge**

MEETINGS, INVITATIONS & ANNOUNCEMENTS:

- **Nomination papers for the June 4 town election are ready and the deadline to pull papers is April 16 at 5:00 p.m.**
- **January 15, 2019 at 6:30 p.m. there is a Community Outreach Meeting at the Manor for Ganesh Wellness, Inc., who is proposing to locate a Marijuana Product Manufacturing and Marijuana Retail facility at 65 West Boylston Street**
- **January 23, 2019 at 6:30 p.m. there is a Community Outreach Meeting at The Manor for Holistic Health Group, Inc. who is proposing to locate an Adult Use retail marijuana dispensary at 67 West Boylston Street (next to post office)**
- **January 24, 2019 at 6:30 there is a Community Outreach Meeting at the Manor for Ganesh Wellness, Inc., who is proposing to locate at Marijuana Cultivation Facility at 100 Hartwell Street**

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FUTURE AGENDA ITEMS/SELECTMENS REPORTS:

ADJOURN MEETING

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