



# 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 Board / Committee Name	May 31, 2019 Date of Notice
Town Hall 140 Worcester Street West Boylston, MA 01583 Meeting Place	Selectmen's Meeting Room #210 Conference Room Number or Location
June 5, 2019; 7:00 p.m. Date / Time of Meeting	Clerk or Board Member Signature
<b>Meeting CANCELLED or POSTPONED to:</b>	<b>Date of Cancellation or Postponement</b>

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.

## BOARD REORGANIZATION – BOARD OF SELECTMEN & BOARD OF SEWER COMMISSIONERS: Vote Chairman, Vice Chairman and Clerk

- **Consider Designating Other Selectmen Assignments for 2019-2020, below is 2018-2019 listing**
  - TWPC – Ms. Bohnson
  - Upper Blackstone Water Pollution Abatement District (alternate) – Mr. Crowley
  - MBTA – Ms. Bohnson
  - Parks Facilities Committee – Mr. Rajeshkumar & Mr. Crowley
  - MWRA – alternate Mr. Crowley
  - Affordable Housing Trust Board of Trustees Mr. Hadley

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- **CMRPC alternate – Mr. Rajeshkumar**
- **Bylaws Committee – Mr. Rucho (sitting Chair)**
- **Economic Development Committee – Mr. Rucho**
- **Municipal Buildings Committee – Mr. Rajeshkumar**
- **Transportation Cmte. ex officio – Mr. Rajeshkumar**
- **PEG Board – Mr. Rucho**
- **Citizen’s Survey liaisons Mr. Rucho and Mr. Rajeshkumar**
- **Town Beautification liaisons Mr. Hadley and Mr. Crowley**
- **Cemetery Contract Negotiations Messrs. Hadley and Rajeshkumar**
- **DPW Contract Negotiations – to be determined**

**APPROVAL OF MEETING MINUTES:**

- **May 15, regular session**
- **May 15, executive session**
- **May 20, regular session**

**REVIEW AND VOTE TO APPROVE WARRANTS FOR THE PERIOD COVERING MAY 16, 2019 TO JUNE 5, 2019: Town Payable Warrants FY2019-48, FY2019-49; Sewer FY2019-SE24 & 25; Payroll P/R 2019-23 & 24; MLP #31 & #32; School FY2019-S18**

**Bonnie Yasick, Treasurer/Collector – Signing of the serial loan notes for the final borrowing on the fire truck**

**Doug Horka & Lucas Rinker – Eagle Scout Project**

**Steven Lisauskas, Vice President of Government Affairs for Waste Zero – presentation on Curbside Textiles Recycling**

**NEW BUSINESS:**

- **Consider request from AJ’s Pizzeria, 67 West Boylston to transfer their Common Victuallar license to The Do Inc., d/b/a AJ’s Pizzeria**
- **Fire Chief Tom Welsh discuss surplus fire equipment**
- **Consider approving a Disclosure by Special Municipal Employee of Financial Interest in a Municipal Contract for Whitney Barnard, Library Trustee**
- **Concurrence on the hiring of Donna Gallagher to the position of Clerk in the Office of the Treasurer/Collector effective June 25, 2019, for a maximum of 5 hours a week, at Step 2 of Grade 2, \$15.04 per hour**

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- **Consider voting to recognize the acceptance of the following donations for the Bandstand Committee and to approve expenditure of these funds for general purposes**
  - **\$265 from Cmte to elect James J. O’Day**
  - **\$265 from Reservoir Garage**
  - **\$265 from Oriol Health**
  - **\$265 from Menard’s Auto**
  - **\$265 from CMSC Auto School**
  - **\$265 from Soft Step Floor**
  - **\$265 from Manor Restaurant**
  - **\$265 from O’Connor’s Restaurant**
  - **\$265 from Clinton Savings**
  - **\$265 from Fay Brothers Funeral**
  - **\$265 from S&S Farms & Deli**
- **Review Senior Center building use form (CR)**
- **Rail Trail dog feces problem (PC)**

**FISP UPDATE:**

- **General Update on Senior Center**

**APPOINTMENTS AND RESIGNATIONS:**

- **Concurrence on the appointment of the following officers as Special Officers for work details during the period of June 1, 2019- June 30, 2010 at \$49.00 per hour. All offices will have until August 1, 2019 to be sworn in and complete their paperwork with the Town Accountant’s Office or they will forfeit their ability to work details for this fiscal year**
  - **Auburn: Ken Charlton, Adam Gustafson & Matthew Alexandrovich**
  - **Becker College: David Bousquet**
  - **Boylston: John A. Annunziata, Robert M. Barbato, Kenneth D. Johnson, Russell N. Parker, Jared B. Piche, Matthew Ryel, Mark L. Shepard, Robert C. Thomas & Cody J. Thomasian**
  - **Clinton: Robert E. Champagne, Robert J. Champagne, Christopher M. Cornelius, Michael J. Fazio, Michael J. Fazio, Jr., Michael Frick, Jeffrey J. Frisch, John J. Gaughan, Kyle Grady, Gerald B. Guerra, James A. Hisman, Edward J. Jeffrey, Jr., Joseph Lefebvre, James M. McNamara, Jr., Jeffrey R. Notaro, Brendan M. O’Malley, Brian M. O’Malley, Jeffrey P. O’Toole, Karl W. Schmidt, Paul P. Silvester, Jr., Michael Welch, Richard B. Welch, & Christopher R. Willoughby**

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- **Lancaster: Christine Duggan, Frederick Hatstat, Gary Henderson, Ronald W. Knoll, Kevin Lamb, John T. McNally, James A. McNamara, Jose Miletti, Patrick Mortimer, Eric Schmidt & Andrew Shaw**
- **Spencer: James Murray**
- **West Boylston: Mark Morrissey**
- **Acknowledge official notice of retirement of Sgt. Francis Glynn**
- **Acknowledge resignation of Theo Jordan as Volunteer Grant Coordinator**
- **Concurrence on the promotion of officer Richard Petit to Sergeant effective July 1, 2019 at Step 1**
- **Consider approving the following Board of Selectmen reappointments:**
  - **Christopher Berglund & William Fay Jr. to the Finance Committee (3 yrs)**
- **Concurrence on the following Town Administrator reappointments:**
  - **John Flynn – PEG Board (1 yr)**
  - **Susan Meola & Raymond DeSanti – Town-wide Planning Cmte (3 yrs)**
  - **Michael Peckar, Brenda Bowman & Raymond DeSanti – Open Space Implementation Cmte. (3 yrs)**
  - **Vincent Vignaly - Cmty Preservation Cmte. (3 yrs)**
  - **Steven Jones, Animal Control Officer (1 yr) \$11,000 stipend**
  - **Louis Massa Assistant Animal Control Officer (1 yr)**
  - **David Lauzon as Veterans Services Officer (1 yr) annual stipend \$5,000**
  - **Douglas Horka as Asst. Veterans Services Officer (1 yr)**
  - **Permanent Sergeants: Thomas M. Balvin & Anthony Papandrea (3 yrs)**
  - **Permanent Patrolmen: Marcello Tavano, David Westerman, David P. Pupecki & Matthew Saunders (3 yrs)**

#### **MEETINGS, INVITATIONS & ANNOUNCEMENTS:**

- **June 9, 2019, 2:30 – First Congo Church – Eagle Scout Court of Honor for John Suraci**
- **June 10, 2019, 6:00 – Listening Session for Municipal Vulnerability Plan with CMRPC and Core MVP Team Selectmen’s Room of Town Hall**
- **June 26, 7:00 p.m. next Selectmen’s meeting**
- **Discuss Summer meeting schedule**
  - **July 10 & August 7**

#### **FUTURE AGENDA ITEMS/SELECTMENS REPORTS:**

**EXECUTIVE SESSION: Consider entering into executive session under the provisions of Massachusetts General Laws Chapter 30A, Section 21(A), Part 2 to discuss contract negotiations with non-union personnel (Town Administrator)**

**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 contract negotiations with non-union personnel (Town Administrator)**

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- **Roll call vote**
- **Announce that the Selectboard may reconvene in open session**

#### **RECONVENE AFTER EXECUTIVE SESSION**

- **Consider appointment of permanent Town Administrator**
- **Consider signing Employment Agreement for permanent Town Administrator**

#### **ADJOURN MEETING**

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