



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	July 29, 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
August 1, 2019; 6:00 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 – 6:00PM:

- Roll call

EXECUTIVE SESSION: Consider entering into executive session under the provisions of Massachusetts General Laws Chapter 30A, Section 21(A), Part 3 to discuss strategy with respect to collective bargaining with union personnel (DPW & Cemetery Unions)

Motion: I move to enter into executive session under the provisions of Massachusetts General Laws, Chapter 30a, Section 21(A), Part 3 to discuss strategy with respect to collective bargaining with union personnel (DPW & Cemetery Unions)

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

RECONVENE AFTER EXECUTIVE SESSION

PUBLIC COMMENT (once the Board reconvenes): 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

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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:

- **July 11, 2019, regular session**
- **July 11, 2019, executive session**

REVIEW AND VOTE TO APPROVE WARRANTS FOR THE PERIOD COVERING JULY 12, 2019 TO AUGUST 1, 2019: Town Payable Warrants FY2019-55, FY2020-3, 4 AND 5; Sewer FY2019-SE28 & 29, FY2020-SE2, 3 AND 3(A); Payroll P/R 2019-27, 2020-01 AND 02; MLP FY2020 #3 & #4; School FY2019-S21 AND FY2020-S2

Cheryl St. Louis, Treasurer/Collector

- **Review & approval of note results for Senior Center**

John Scannell, Division Director DCR, Division of Water Supply Protection

- **Update on Regional Recycle Center**

Brian Keenan, Department of Conservation & Recreation

- **Watershed Forestry Project Proposals**

Mary Foley, Applicant for Finance Committee

- **If approved, appointment will be from August 2, 2019 for a term to expire on June 30, 2022**

Gary Kellaher, DPW Director

- **Joe Evangelista Request**
- **Sewer Abatement Requests**
- **Road Opening Guidelines**
- **Other**

NEW BUSINESS:

- **Consider amending the membership requirement for the PEG Board**
 - **Recommendation – reduce membership from 7 to 5 by eliminating school, sports and senior designee and replacing with another resident slot**
- **Concurrence on the hiring of Karen Hennessey to the 15-hour a week Administrative Assessor position effective August 5, 2019 at a rate of \$18.07 an hour**
- **Consider voting to sign three-year employment contract with Fire Chief Thomas Welsh**

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- **Consider request from Parks Facilities Committee for the Board to send letters to Senator Chandler and Rep. O’Day asking them to make a push for the \$5 million Bond Bill funding for the Goodale Park Project and for the Board to consider making a formal request to the Parks Commission to send letters as well**
- **Consider changing start time for Selectmen/FISP meetings to 6:00 p.m.**
- **Consider request from Boylston Water District to waive the building permit fee for their upcoming water storage tank replacement project on the Boylston/West Boylston town line**
- **Consider voting to recognize the acceptance of the following donations for the Bandstand Committee and to approve expenditure of these funds for general purposes**
 - **\$200 from Vignaly Family**
 - **\$171.98 Free Will Donations July 14 Concert**
 - **\$198.00 Free Will Donations July 7 Concert**

7:30 p.m. Public Hearing consider updates to Gateway sign policy

7:40 p.m. Public Hearing consider adopting a Policy on Procuring Quotes from Town Businesses

FISP UPDATE:

- **General Update on Senior Center**
- **Invoices:**
 - **RAC Payment #14, \$67,468.00**

APPOINTMENTS AND RESIGNATIONS:

- **Concurrence on the reappointment of Gary Flynn to Open Space Implementation Committee as the designee of the Parks Commission effective August 2, 2019 for a term to expire on July 30, 2020**
- **Concurrence on the reappointment of William Chase to the Earth Removal Board as the designee of the Conservation Commission, effective August 2, 2019 for a term to expire on July 30, 2020**
- **Concurrence on the reappointment of John Hadley to the Open Space Implementation Committee as the designee of the Conservation Commission, effective August 2, 2019 for a term to expire on July 30, 2020**
- **Concurrence on the reappointment of Thomas Dillon to the Earth Removal Board as the designee of the Board of Health, effective August 2, 2019 for a term to expire on July 30, 2020**

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- **Concurrence on the 3-year reappointment of Thomas Welsh as Fire Chief effective August 8, 2019 until August 7, 2022**
- **Concurrence on the appointment of Karen Hennessy to the Municipal Buildings Committee effective August 2, 2019 for a term to expire on June 30, 2020**
- **Concurrence on the appointment of Matthew Dewar to the PEG Board effective August 2, 2019 for a term to expire on June 30, 2019 (only take action on if PEG Board membership is modified earlier in the agenda)**
- **Concurrence on the appointment of Kathryn Simmarano to the Agricultural Commission as a resident who does not derive income from farming, effective August 5, 2019 for a term to expire on April 30, 2022**
- **Concurrence on the appointment of Meaghan Dos Anjos to the Open Space & Implementation Committee as a resident effective August 5, 2019 for a term to expire on April 30, 2022**

TOWN ADMINISTRATOR'S REPORT

- **Surplus Auction**
- **Pink Bag Program Update**
- **Other**

MEETINGS, INVITATIONS & ANNOUNCEMENTS:

- **Saturday, August 3, 8-noon free document shredding at Regional Recycle Center**
- **Tuesday, August 6, 6:30 p.m. Legacy of Apollo at the Beaman Library**
- **Thursday, August 8, 6:00 p.m. Special Board Meeting**
- **Friday, August 16, 7:00 p.m. Line Dancing Social at Senior Center, tickets \$10 in advance or \$15 at the door**
- **Saturday, August 24, 8 am to 10 am – Geocaching Event at the Wachusett Reservoir, meet by the Shaft 1 building at the end of River Road, West Boylston. Free event and open to the public**
- **Saturday, September 14th, 8 am to 2 pm - West Boylston Town Wide Yard Sale – Cost is \$10 to be placed on the official map of yard sale locations that will be distributed throughout town. Deadline for registration is Saturday, September 7th. Contact Andy Sontag at asontag@charter.net or call/text +1 781 249 3627. A Facebook site titled “West Boylston Town Wide Yard Sale” is also available to see details and directions to sign up**
- **Saturday, October 5, 9:00 a.m. Stop the Bleed Program at town hall sponsored by the West Boylston Fire Department to sign up contact Colby Fiske 774.450.3523**

FUTURE AGENDA ITEMS/SELECTMENS REPORTS:

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ADJOURN MEETING

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