



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	December 26, 2018 Date of Notice
Town Hall 140 Worcester Street West Boylston, MA 01583 Meeting Place	Conference Room #210 Conference Room Number or Location
January 2, 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:

- November 28, 2018, regular session
- December 5, 2018, executive session
- December 5, 2018, regular session
- December 12, 2018, regular session
- December 19, 2018, regular session

**REVIEW AND VOTE TO APPROVE WARRANTS FOR THE PERIOD COVERING
DECEMBER 13, 2018 TO JANUARY 2, 2019: Town Payable Warrants FY2019-25,
FY2019-26, FY2019-27; Sewer FY2019-SE13; Payroll P/R 2019-13; MLP #17 & #18;
School FY2019-S10**

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NEW BUSINESS:

- **Presentation of Town Administrator's Commitment to Excellence Award**
- **Consider approving the FY2020 Insurance rates with Fallon**
- **Consider signing Agreement Change Order #1 for CM Greeks, Inc.**
 - **Website Management**
- **Consider approving schedule for May 20, 2019 Semi-Annual Town Meeting**
- **Review of Retail Marijuana License Applications (CR update)**
- **Consider signing Mutual Aid Agreement for Inspectional Services**
- **Consider approving the hiring of a new custodian for the Police Department**
- **Employee requested Employee Satisfaction Survey**

OLD BUSINESS:

- **Consider designating a member of the Board to be the liaison to the Fire Department**
- **Review & Approve final list of gift items to be purchased with the \$15,000 donation from Steve Migridichian for the Council on Aging**

FISP UPDATE:

- **General Update on Senior Center**
- **Invoices**

APPOINTMENTS AND RESIGNATIONS:

- **Concurrence on the appointment of Peter C. Gerardi to the position of permanent patrolman effective January 17, 2019 for a term to expire on January 16, 2022 at Step 3 patrol Officer, \$32.20 per hour**
- **Concurrence on the appointment of Sgt. James Bartlett to the position of Constable effective January 6, 2019 for a term to expire on June 30, 2022**
- **Review list of applicants for the Town Administrator Search Committee and consider process for appointment/appointment**

MEETINGS, INVITATIONS & ANNOUNCEMENTS:

- **Announce that the town has received recognition for being a Central Mass Center for Hard to Recycle Materials**
- **Announce recognition from the Lt. Governor for completion of the Town's first Community Compact program projects**

FUTURE AGENDA ITEMS/SELECTMENS REPORTS:

ADJOURN MEETING

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