



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	September 20, 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
September 25, 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

PUBLIC COMMENT – 6:05PM: 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:

- September 4, 2019, regular session
- September 11, 2019, regular session
- September 11, 2019, executive session

REVIEW AND VOTE TO APPROVE WARRANTS FOR THE PERIOD COVERING SEPTEMBER 5, 2019 TO SEPTEMBER 25, 2019: Town Payable Warrants FY2020-11, 12, & 13; Town Payroll Warrant FY2020-05 & 06; Sewer FY2020-SE065; Municipal Light Plant #8, and #9 and School Warrant FY2020-S5

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6:15 p.m. Public Hearing consider adopting a Policy on Procuring Quotes from Town Businesses (cont. from August 1)

Fire Chief Tom Welsh

- **Follow up on bids for the old Engine 3**
- **Grant announcement**

DPW Director Gary Kellahe

- **Update on Lee & Goodale Street project**
- **Sewer Abatement Request**
- **Update on tree removal**
- **Request for Chapter 90 funds for line striping**

TOWN ADMINISTRATOR REPORT

- **Consider proposal for Landfill Operation & Maintenance Services from Coneco Engineers & Scientists**
- **Review fund balances**
- **Review, approve, close and sign warrant for October 21, 2019 Semi-Annual Town Meeting**

NEW BUSINESS:

- **Police Station signage**
- **Consider extension of timeline for Ganesh Wellness**

FISP UPDATE:

- **General Update on Senior Center**
 - **Invoices: Wall hanging system for pictures \$249.81 (out of gift funds)**

APPOINTMENTS AND RESIGNATIONS:

- **Concurrence on the appointment of Amy Marold, 163 Hosmer Street to the Agricultural Commission effective September 30, 2019 for a term to expire on April 30, 2022**

MEETINGS, INVITATIONS & ANNOUNCEMENTS:

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- **Announce that the town's volunteer grant writer has received a grant from Walmart in the amount of \$2,500 for the Police Department and another one for \$1,000 for the Library and consider signing letter of thanks**
- **Announce that the town applied for and received a MIIA Flex Grant in the amount of \$5,389; funds will be used to purchase new mulch for Pride Park and new street and traffic signage for the DPW**

FUTURE AGENDA ITEMS/SELECTMENS REPORTS:

ADJOURN MEETING

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