



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	June 24, 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 26, 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:

- June 5, 2019, regular session
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- June 5, 2019, executive session

REVIEW AND VOTE TO APPROVE WARRANTS FOR THE PERIOD COVERING JUNE 6, 2019 TO JUNE 26, 2019: Town Payable Warrants FY2019-50 & 51 and 2019-SP-1; Town Payroll Warrant FY2019-25; Sewer FY2019-SE26; Municipal Light Plant #32, 33 and 34; and School Warrant FY2019-S19

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Kathryn Cannie, Public Agency Retirement Services – consider voting to have PARS be the investment firm for our OPEB Funds

West Boylston Water District Commissioners – request to obtain Easement or conveyance of land in the vicinity of the Oakdale Well

CENTRAL MASS REGIONAL PLANNING COMMISSION – Presentation on Municipal Vulnerability Plan

Fire Chief Thomas Welsh

- **Considering voting to accept bids for surplus Rescue and Engine 3**

Request from PNL Deli Corp. for a Common Victuallar and Transient Vendor License to operate a food truck at 24 Worcester Street

NEW BUSINESS:

- **Concurrence on the reappointment of Norma Chanis to the Town-wide Planning Committee effective July 1, 2019 for a term to expire on June 30, 2022**
- **Concurrence on the reappointment of Gary Flynn to the Open Space Implementation Committee as the Parks Commissioners designee effective July 1, 2019 for a term to expire on June 30, 2022**
- **Concurrence on the reappointment of Christine Mazeika to the Personnel Board effective July 1, 2019 for a term to expire on June 30, 2022**
- **Consider voting to recognize the acceptance of the following donations for the Bandstand Committee and to approve expenditure of these funds for general purposes**
 - **Sponsor \$265 in memory of Pauline McCormick**
 - **Sponsor \$265 from Michael Casey**
 - **Sponsor \$265 from Webster First**
 - **Free Will Donations from June 23rd concert \$168.97**
- **Concurrence on reappointment of Tony Sanders to PEG Board effective July 1, 2019 for a term to expire on June 30, 2022**
- **Concurrence on the appointment of Thomas Dillon to the Board of Health effective June 28, 2019 for a term to expire on April 30, 2022**
- **Concurrence on the appointment of Peter Bove as a Special Officer to work detail assignments, effective July 1, 2019 for term to expire on June 30, 2020 at a rate of \$49.00 per hour**

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- **Concurrence on the appointment of Richard Simmarano as a resident to the PEG Board effective July 1, 2019 for a term to expire on June 3, 2020**
- **Consider voting to send a letter congratulating Kathleen Theoharides on her appointment as Secretary of Energy & Environmental Affairs and request she recommend to the Governor that the funds in the bond bill for the Goodale Park Project be released**
- **Consider a ban on single-use plastic bags (JH)**
- **Consider changing the name of the Board of Selectmen to Selectboard (JH)**
- **Concurrence on the hiring of Karen Hennessy to the position of Clerk in the Office of the Treasurer/Collector effective July 2, 2019, for a maximum of 5 hours a week, at Step 2 of Grade 2, \$15.34 per hour**

Town Administrator's Report

- 1. Update on Blight Bylaw**
- 2. Consider signing a contract extension with CM Greeks**
- 3. Consider signing Agreement for Collection of Soft Recyclables with Simply Recycling**
- 4. Consider signing a trash metering agreement with Waste Zero**
- 5. Other**

Senior Center

- **General update**
- **Approval of Invoices**
 - a. **Caolo & Bieniek Associates, #5999, \$2,677.50**
 - b. **Yankee Engineering & Testing, #25995, \$515.00**
 - c. **WB Mason #165652249, \$2,399.97 (from \$15,000 Gift)**
 - d. **Physio-Control, Inc., #119035043, \$1,495.00 – CR Plus AED Unit**
 - e. **Bound Tree, #83203610, \$217.99 – Cabinet for AED Unit**
 - f. **CM Geeks, Inc. #1933, \$2,970.00 – labor for PC setups, routers, network, phones**
 - g. **Global Equipment fuel oil fill ladder \$2,365.55**
 - h. **RAC Invoice #13, \$278,191**
- **Final bonding number to Town Accountant**

MEETINGS, INVITATIONS & ANNOUNCEMENTS:

- **July 10, 2019, 6:00 p.m. next meeting of the Board**
- **July 10, 2019, 7:00 FISP meeting**
- **Consider changing August 7th meeting to August 14 or 21**

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FUTURE AGENDA ITEMS/SELECTMENS REPORTS:

ADJOURN MEETING

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