



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	August 30, 2019
Board / Committee Name	Date of Notice
Town Hall 140 Worcester Street West Boylston, MA 01583	Selectmen's Meeting Room #210
Meeting Place	Conference Room Number or Location
September 4, 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:

- August 1, 2019, regular session
- August 1, 2019, executive session
- August 8, 2019, regular session
- August 28, 2019, regular session

REVIEW AND VOTE TO APPROVE WARRANTS FOR THE PERIOD COVERING AUGUST 2, 2019 TO SEPTEMBER 4, 2019: Town Payable Warrants FY2020-06, 07, 08, 09 & 10; Town Payroll Warrant FY2020-03 & 04; Sewer FY2020-SE04 & 05; Municipal Light Plant #5, #6 and #7 and School Warrant FY2020-S3 & S4

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6:15 p.m. Public Hearing on the Application for an Alteration of Premises for their All Alcoholic Beverage Pouring License for JAG Business LLC, d/b/a WB Street Grille, 175 West Boylston Street

Jonathan Fitch, Municipal Light Plant Manager – presentation of Navajo Nation Thank You Plaque

Robert Nguven, Nola Cajun Kitchen, request for Entertainment License

Paul Lenkarski – request for Zoning Bylaw Change which needs to be referred to the Planning Board for a Public Hearing

OLD BUSINESS

- **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**

TOWN ADMINISTRATOR REPORT

- 1. Results of RFP for Sewer Operations & Maintenance Contract**
 - a. Consider voting to sign contract**
- 2. Zoning Bylaw article to change Board of Selectmen to Select Board**
 - a. Consider voting to send article to the Planning Board for public hearing**
- 3. Community Survey results**
- 4. Surplus Auction results**
 - a. Consider voting to approve bids recommended for acceptance**

NEW BUSINESS:

- **Consider voting to recognize the acceptance of the following donations for the Bandstand Committee and to approve expenditure of these funds for general purposes**
 - **\$142.77 in Free Will donations from the August 11 concert**
 - **\$140.55 in Free Will donations from the August 4 concert**
 - **\$291.62 in Free Will Donations from August 25 concert**
 - **\$300 Cultural Council Sponsor**
 - **\$265 Lester's Refrigeration Sponsor**
- **Consider voting to recognize the acceptance donations in the amount of \$1,250 from April 1 through June 30 to the Council on Aging from a local bank and resident for**

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the senior center gift account and to approve expenditure of these funds for general purposes

FISP UPDATE:

- **General Update on Senior Center**
- **Invoices:**
 - **Caolo & Bieniek, Inv. #6029, \$1,792.00**
 - **RAC Builders, Pmt #15, \$11,750**
 - **Office Resources, Inv #137817R, \$79,923.94**
- **Consider approving the following item (Out of \$15,000 Gift balance \$1,898.39)**
 - **Corelle Classic white dinnerware \$779.79**

APPOINTMENTS AND RESIGNATIONS:

- **Concurrence on the appointment of Daniel Mercurio to the Agricultural Commission as a resident who gains some income from farming effective September 9, 2019 for a term to expire on April 30, 2022**
- **Concurrence on the appointment of Andrea Allen to the Parks Commission effective September 9, 2019 for a term to expire on April 30, 2022**

MEETINGS, INVITATIONS & ANNOUNCEMENTS:

- **Wednesday, September 11, 6:30 p.m. next FISP meeting**
- **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, September 14th, 10:00 – Senior Center Go 4 Life Fund Walk - State Walking Challenge**
- **Wednesday, September 18th, 1-4 p.m. – Fall Health & Wellness Fair at the Senior Center**
- **Climate Change Week at the Beaman Public Library - Tuesday, September 24 at 6:30 p.m. - Wachusett Regional Recycling Center, 101**
Learn about the many ways the Recycling center can help you find new homes for items that you no longer need, and recycle items to reduce the volume of disposed materials.

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- **Climate Change Week at the Beaman Public Library - Thursday, September 26 at 3 p.m. - Reduce, Reuse, and Recycle with SWAT**

West Boylston's Solid Waste Advisory Team (SWAT) will explain the new Pink Bag Recycling Program for textiles and small electrical appliances that's coming to town. They'll also answer questions about West Boylston's recycling program and items that are difficult to get rid of.

FUTURE AGENDA ITEMS/SELECTMENS REPORTS:

ADJOURN MEETING

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