



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 12, 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
December 16, 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:

- December 4, 2019, regular session
- December 4, 2019, executive session

REVIEW AND VOTE TO APPROVE WARRANTS FOR THE PERIOD COVERING DECEMBER 5, 2019 TO DECEMBER 15, 2019: Town Payable Warrants FY2020-24 & 25; Town Payroll Warrant FY2020-12; Sewer FY2020-SE07 & 08; Municipal Light Plant #16 & 17 and School Warrant FY2020-S11

MARY AICAIDI, SENIOR ASSOCIATE AT THE COLLINS CENTER – Presentation of the Wage & Classification Project

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DPW DIRECTOR GARY KELLAHER REPORT

- 1. Private Roads**
- 2. Status of DPW vehicles**
- 3. Other**

TOWN ADMINISTRATOR REPORT

- 1. Pink Bag Program – first monthly report**
- 2. Meeting with DCR regarding drainage on Beaman Street**
- 3. Winter Parking Ban**
- 4. MIIA Loss Control Grant & MIIA Flex Grant**
- 5. Board trainings – finalized schedule**
- 6. Other items**

NEW BUSINESS:

- Discuss hiring of permanent full-time DPW Director**
- Consider waiving liquor license fee for the American Legion**

FISP UPDATE:

- General Update on Senior Center**
- Invoices:**
Office Resources Invoice #143241 - \$2,023.80

APPOINTMENTS AND RESIGNATIONS:

- Concurrence on the appointment of Sarah Culgin, Building Commissioner in the Town of Sterling as an alternate inspector effective December 18, 2019 for a term to expire on April 30, 2020 at a rate of \$25 per inspection**
- Consider approving William Mulcahy as a seasonal snow plow drivers driving town vehicles for the Department of Public Works effective December 18, 2019 at a rate of \$18.65 per hour**

MEETINGS, INVITATIONS & ANNOUNCEMENTS:

- The town received a Recognition Award from Central Mass Municipal Recycling Council for their outstanding Waste Reduction Programs**

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FUTURE AGENDA ITEMS/SELECTMENS REPORTS:

ADJOURN MEETING

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