



PROPOSED MEETING AGENDA

140 Worcester Street, West Boylston, Massachusetts 01583

In accordance with the provisions of MGL 30A §§ 18-25

Selectboard/Sewer Commissioners Board / Committee Name	February 12, 2021 Date of Notice
Remote Meeting Place	Zoom Meeting Conference Room Number or Location
February 17, 2021; 6:00 p.m. Date / Time of Meeting	 Clerk or Board Member Signature
Meeting CANCELLED or POSTPONED to:	Date of Cancellation or Postponement

VIRTUAL MEETING INFORMATION

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. The meeting will be recorded and aired on cable TV. If you do not have business before the board the public is prohibited from attending the meeting.

CONVENE MEETING – 6:00 pm

- Roll call
 - Chairman’s Statement -

Pursuant to Governor Baker’s March 12, 2020 Order Suspending Certain Provisions of the Open Meeting Law, G.L. c. 30A, §20, and the Governor’s March 15, 2020 Order imposing strict limitations on the number of people that may gather in one place, this meeting of the Tow of West Boylston Selectboard is being conducted via remote participation. No in-person attendance of members of the public will be permitted, but every effort will be made to ensure that the public can adequately access the proceedings as provided for in the Order. A reminder that persons who would like to view this meeting while in progress may do so by:

RE Town West Boylston is inviting you to a scheduled Zoom meeting.

Topic: Selectboard

Time: February 17, 2021 06:00 PM Eastern Time (US and Canada)

Join Zoom Meeting

<https://zoom.us/j/95542490586?pwd=cnVDUDFKUkFvSVR0eWZETWtVQ2JjQT09>

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Dial by your location

+1 646 558 8656 US (New York)

REGULAR SESSION

Meeting ID: 950 4754 5261

Passcode: 465234

APPROVAL OF MEETING MINUTES:

- **January 6, 2021, regular session**
- **January 20, 2021, regular session**

REVIEW AND VOTE TO APPROVE WARRANTS FOR THE PERIOD COVERING JANUARY 21, 2021 TO FEBRUARY 17, 2021: Town Payable Warrants FY2021-31, 32, 33 & 34; Town Payroll Warrant FY2021-15 & 16; Sewer FY2021-SE17 & 18; School S12, 13 and 14 and MLP #18 & 19

Request from Harold N. Keith Post American Legion No. 204, Inc. for a change of corporate name

GARY KELLAHER, DPW DIRECTOR

- **Heavy Truck Exclusion**
- **Request for Determination Update for Reservoir Triangle**
- **Update on DCR Salt Reduction Grant**
- **Update on 2021 Chapter 90 Projects**
- **Update on Catch Basin Truck**

BOARD OF HEALTH – Discussion on COVID-19 Vaccine Distribution

MICHAEL SCHRADER, TIGHE & BOND

- **Sewer Rate Presentation**

OLD BUSINESS

- **Waste Zero trash bag costs discussion**

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NEW BUSINESS

- **Schedule Board Retreat to Discussion Goals for 2021**
- **General Update on Town Hall Water Damage Project**

TOWN ADMINISTRATOR'S REPORT

- 1. Community Compact Grant Application Round**
- 2. PARS OBEB Program Annual Review**
- 3. Update on FY22 Budget**
- 4. Update on Town Counsel line item**

APPOINTMENTS AND RESIGNATIONS

- **Concurrence on the reappointment of Dennis Minnich Sr. as Chief of Police effective March 2, 2021 through March 1, 2024**

MEETINGS, INVITATIONS & ANNOUNCEMENTS:

- **The West Boylston Senior Center will be available for seniors to make appointments to use the computer lab to schedule COVID-19 vaccine appointments. Strict protocols for entering the building are still in effect.**
- **First rounds of tax forms are available at the Library in the vestibule for pick up. Residents are able to help themselves to the forms**

FUTURE AGENDA ITEMS/SELECT BOARD REPORTS:

EXECUTIVE SESSION: Consider entering into executive session under the provisions of Massachusetts General Laws Chapter 30a, Section 21(A), Part 3 to discuss strategy with respect to contract negotiations with union personnel and the Chair declares that an open meeting discussion may have a detrimental effect on the bargaining position of the public body

Motion: I move to enter into executive session under the provisions of Massachusetts General Laws, Chapter 30a, Section 21(A), Part 3 to discuss contract negotiations with police union - Chair declares that an open meeting discussion may have a detrimental effect on the bargaining position of the public body

- **Roll call vote**
- **Announce that the Selectboard will not reconvene in open session**

ADJOURN MEETING

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