



# PROPOSED MEETING AGENDA

140 Worcester Street, West Boylston, Massachusetts 01583  
In accordance with the provisions of MGL 30A §§ 18-25

Selectboard/Sewer Commissioners	May 15, 2020
Board / Committee Name	Date of Notice
Remote	Zoom Meeting
Meeting Place	Conference Room Number or Location
May 20, 2020; 6:00 p.m.	
Date / Time of Meeting	Clerk or Board Member Signature
<b>Meeting CANCELLED or POSTPONED to:</b>	<b>Date of Cancellation or Postponement</b>

## 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.

is inviting you to a scheduled Zoom meeting.

Topic: Selectboard

### 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:

### REGULAR SESSION

Topic: Selectboard Meeting

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Time: May 20, 2020 06:00 PM Eastern Time (US and Canada)

Join Zoom Meeting

<https://zoom.us/j/92646721030?pwd=cjd6RXVqOUhsOE5uMGJQMURPcDIhUT09>

Meeting ID: 926 4672 1030

Password: 548572

Dial by your location

+1 646 558 8656 US (New York)

### **CONVENE MEETING – 6:00 pm**

- Roll call

### **Approval of Meeting Minutes**

- May 6, 2020, regular session
- May 6, 2020, executive session
- May 7, 2020, regular session

### **REVIEW AND VOTE TO APPROVE WARRANTS FOR THE PERIOD COVERING MAY 7, 2020 TO MAY 20, 2020: Town Payable Warrants FY2020-46 & 47 Town Payroll Warrant FY2020-23; Sewer FY2020-SE19; Municipal Light Plant #29; and School Warrant FY2020-S19**

### **DPW DIRECTOR REPORT**

1. Update on Paving
2. Update Senior Center grounds
3. Update on Crescent Street Sidewalk Project
4. Update on department operations

### **NEW BUSINESS**

1. Consider voting to sign warrant for Annual Town Election on June 2, 2020
2. Request from Ganesh Wellness for additional extensions due to expire on June 21:
  - extend the requirement to receive a Final License and commence operations for the retail operation by another three (3) months,
  - extend the requirement to receive a Final License and commence operations for the product manufacturing by another six (6) months, and

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- extend the requirement to receive a special permit, final license, and commence operations for cultivation by another one (1) year.
- Consider voting the following Selectboard Appointments for the June 2, 2020 Annual Town Election:
 

<b>ELECTION WARDEN</b>	<b>Beverly Scott</b>
<b>DEPUTY WARDEN</b>	<b>Barbara Deschenes</b>
<b>CLERK</b>	<b>Barbara Mard</b>

## **FY 21 BUDGET PRESENTATION**

**Review Revenues**

**Review Proposed FY21 Budget**

**Review Warrant Articles, vote to close and post warrant**

**Assign Motions**

**Review town meeting mailer**

## **FISP UPDATE:**

- **General Update on Senior Center**
- **Invoices:**
  - **Tree Top Products Inv. #SOTRE61847, \$5,725.85**
  - **RAC Pmt #17 \$41,630, retainage is \$6,400**

## **MEETINGS, INVITATIONS & ANNOUNCEMENTS:**

- 1. The Concerts on The Common scheduled for the months of June and July have been cancelled. August concerts are tentative at this time.**
- 2. June 2, 2020 – Annual Town Election with voting at the senior center from noon until 6:00 p.m. Visit the town’s home page of our website for a Vote by Mail form. It is an easy to fill out form and we thank you for considering this method of voting.**
- 3. The Wachusett Watershed Recycle Center will have a tiered re-opening on June 2. The site will have new safety guidelines that will be strictly enforced and are posted on website, Facebook and other sites. They will be starting with material and items that are disposed of in the Center Circle (household recycling) and in the North 40 (bulk waste, construction debris, metals, electronics, propane, tires, and furniture). You will need to plan to unload your own vehicle. They are hopeful that a phased in opening of the site will keep everyone safe. They ask that you check their Website and Facebook regularly for updates as things may change week to week.**

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**Recycle Center telephone 978-464-2854.**

**FUTURE AGENDA ITEMS/SELECTMENS REPORTS:**

**ADJOURN MEETING**

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