



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	December 28, 2021 Date of Notice
140 Worcester Street West Boylston, MA 01583 Meeting Place	Selectboard Meeting Room, #210 Conference Room Number or Location
January 5, 2022; 6:00 p.m. Date / Time of Meeting	Clerk or Board Member Signature
Meeting CANCELLED or POSTPONED to:	Date of Cancellation or Postponement

CONVENE MEETING – 6:00 pm

- Roll call

PUBLIC COMMENT: 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 1, 2021, regular session
- December 8, 2021, regular session

REVIEW AND VOTE TO APPROVE WARRANTS FOR THE PERIOD COVERING DECEMBER 15, 2021 TO JANUARY 5, 2022: Town Payable Warrants FY2022-25, FY2022- 26, and FY2022-18; Payroll 2022-13; Sewer FY2022 SE-15 & 16; MLP #13 & #14 and School FY2022 S12

ROB FULLER

- Transfer of HCA issued to Harmony to Puregenics LLC

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CHRIS BERGLUND

- **Capital Investment Board Process**

TOWN ADMINISTRATOR'S COMMITMENT TO EXCELLENCE AWARD

NEW BUSINESS:

- **Consider voting Selectboard designee to serve on the negotiating committee on the School Committee Negotiations Team**
 - **February 8 & 15 next meetings at 4:00 p.m.**
- **Consider voting a Selectboard designee to serve on the PEG Board**
- **Consider voting a Selectboard designee to serve on the Economic Development Task Force**
- **Consider voting to approve the hiring of Arthur Ferreira for the position of Equipment Operator for the Department of Public Works, contingent upon a successful pre-employment physical with drug screening, at Step 1, \$21.38, and upon completion of probationary period may be moved to Step 2, \$22.49**
- **Update on COVID at home test kits**

TOWN ADMINISTRATOR REPORT:

- **Cyberspace Grant**
- **Regional Recycling Center**
- **RFP for Mobile Food Vendor Concession**
- **Annual Sewer Rate Model Review**
- **Cemetery Funds**
- **Juneteenth Holiday**
- **Playground Project**

APPOINTMENTS & RESIGNATIONS

- **Acknowledge the resignation of Michaun Fowler from the Board of Health effective December 14, 2021**
- **Acknowledge the resignation of Christopher Rucho as the Selectboard designee on the Economic Development Task Force**
- **Acknowledge the resignation of Maeghan Dos Anjos from the Open Space and Implementation Committee**
- **Acknowledge the resignation of Christopher Rucho as the Selectboard designee on the PEG Board**
- **Concurrence on the appointment of Thomas Mullins to the Board of Health effective January 8, 2022 for a term to expire on April 30, 2025**

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- **Concurrence on the appointment of Christopher Whelan to the Board of Health effective January 8, 2022 for a term to expire on April 30, 2025**
- **Concurrence on the appointment of Richard Simmarano to the PEG Board effective January 8, 2022 for a term to expire on June 30, 2024**
- **Concurrence on the appointment of Jay Givan to the PEG Board effective January 8, 2022 for a term to expire on June 30, 2024**

MEETINGS, INVITATIONS & ANNOUNCEMENTS:

January 6, 9:00 a.m. – Cell Phone/Tablet Tech Help at the Senior Center – please call the Center to register 508.835.6916

January 1 – 31, Beaman Memorial Public Library invites you to join their winter reading challenge “Read for a Better World” – for more information visit the library website

FUTURE AGENDA ITEMS/SELECT BOARD REPORTS:

ADJOURN MEETING

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