**PROPOSED MEETING AGENDA**

140 Worcester Street, West Boylston, Massachusetts 01583

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

|  |  |  |
| --- | --- | --- |
| Selectboard/Sewer Commissioners |  | August 7, 2020 |
| Board / Committee Name |  | Date of Notice |
|  |  |  |
| Remote |  | Zoom Meeting |
| Meeting Place |  | Conference Room Number or Location |
|  |  |  |
| August 12, 2020; 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 Town 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

Time: Aug 12, 2020 06:00 PM Eastern Time (US and Canada)

Join Zoom Meeting

<https://zoom.us/j/94893631866?pwd=RmRNTkJTYnUyV1BydzBoZms5U2gvUT09>

Meeting ID: 948 9363 1866

Passcode: 009452

One tap mobile

+13017158592,,94893631866#,,,,,,0#,,009452# US (Germantown)

+13126266799,,94893631866#,,,,,,0#,,009452# US (Chicago)

Dial by your location

        +1 301 715 8592 US (Germantown)

        +1 312 626 6799 US (Chicago)

        +1 646 558 8656 US (New York)

        +1 253 215 8782 US (Tacoma)

        +1 346 248 7799 US (Houston)

        +1 669 900 9128 US (San Jose)

Meeting ID: 948 9363 1866

Passcode: 009452

Find your local number: <https://zoom.us/u/avDKXrXHZ>

**APPROVAL OF MEETING MINUTES:**

* **June 3, 2020, regular session**
* **June 22, 2020, regular session**
* **July 6, 2020, regular session**
* **July 8, 2020, regular session**

**REVIEW AND VOTE TO APPROVE WARRANTS FOR THE PERIOD COVERING JULY 9, 2020 TO AUGUST 12, 2020: Town Payable Warrants FY2021-01, 02, 03. 04, 05, 06 and 07; Town Payroll Warrant FY2020-26 & 27; Sewer FY2020 SE22, FY2021 SE01, 02, 03 and 04; Municipal Light Plant #2 & 3; and School Warrant FY2020-S24 & FY2021 S1 & S2**

**School Committee Chair James Pedone & School Superintendent Richard Meagher – School Reopening Plan**

**John Scannell – update Wachusett Regional Recycling Center**

**John McCormick, Cemetery Commissioner – launch of Name the New Cemetery Campaign**

**NEW BUSINESS:**

* **Consider voting to sign the September 1, 2020 Primary Election Warrant**
* **Consider voting to recognize and accept $450.00 in donations from April 1, 2020 through June 30, 2020 to the West Boylston Council on Aging from a local resident who wish to remain anonymous to aid in events and activities at the senior center**
* **Consider signing Intermunicipal Agreement with the Town of Spencer for Participation in the Central Mass Regional Stormwater Coalition for the period covering FY21 through FY25**
* **Consider signing one-year contract extension with Community Opportunities Group, Inc. for the provision of affordable housing consulting services**

**FISP UPDATE:**

* **General Update on Senior Center**
	+ **Change Order #12**

**APPOINTMENTS AND RESIGNATIONS:**

* **Notification from Jeffrey Legendre of his decision to resign from the Parks Commission. That appointment opportunity was posted on the website on July 10, 2020**
* **Notification from Jamie DeSanti of his decision to resign from the Finance Committee. The appointment opportunity is posted on the website**
* **Notification from Elise Wellington of her decision to resign from the Solid Waste Advisory Team. That appointment opportunity is posted on the website**
* **Notification from Conservation Commission that Katelyn Ivers has resigned as an Associate Member. That appointment opportunity is posted on the website**
* **Consider appointing the following election staff effective August 15, 2020 until August 14, 2023**
	+ **Barbara Handy, Mark Hopewell, Elizabeth Giobellina and Janice Ash as Registrars – unpaid assignment**
	+ **Mary Ellen Cocks as Election Warden at $11.25 per hour**
	+ **Beverly Scott as Deputy Warden at $11.25 per hour**
	+ **Barbara Deschenes as Election Clerk at $11.25 per hour**
	+ **Barbara Mard as Deputy Clerk at $11.25 per hour**
* **Paul Scally, 21 Shrine Ave. to the Parks Commission effective August 13, 2020 for term to expire on April 30, 2023**

**TOWN ADMINISTRATOR’S REPORT**

1. **Early Voting at Town Hall & MIIA Cleaning Training**
2. **Cable TV Advisory Committee**
3. **Pole Banner Program**
4. **Town-wide Clean Up Day**
5. **Pink Bag Program**
6. **Shared Street & Spaces Grant Program**

**MEETINGS, INVITATIONS & ANNOUNCEMENTS:**

* **Friday, August 21st - 12-1:00 p.m. Back by Popular Demand 2nd Summer 2020 Drive Thru at the Senior Center - Free Backyard BBQ Lunch – contact the Center to RSVP by August 14th – 508.835.6916**
* **Saturday, September 12th – Annual Town-wide Yard Sale – The core hours are 8-2, people must be open during that time though they can open early and go longer if they wish. Cutoff date is Wednesday, September 9. Contact Andy Sontag either – 781-249-3627 or** **asontag@charter.net**
* **Rescheduled Town Counsel Trainings Via Zoom**
	+ **Monday, September 21st – 6:00 p.m. Virtual Training - Enforcement for Zoning, Planning, Health Boards & Conservation Commissions** **with Alex Weisheit presenting**
	+ **Monday, September 28th - 6:00 p.m. Virtual Training - How to Conduct a Flawless Public Hearing** **with Carolyn Murray presenting**
* **The town’s MIA Flex grant for $5,661 has been approved - $2,000 will be put towards mulch for the playground and the remainder will be used for the Fire Department’s asbestos removal project in their bunkroom**

**FUTURE AGENDA ITEMS/SELECTMENS REPORTS:**

**ADJOURN MEETING**