



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 24, 2022 Date of Notice
140 Worcester Street West Boylston, MA 01583 Meeting Place	Board Meeting Room #210 Conference Room Number or Location
March 2, 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:

- February 2, 2022, regular session

REVIEW AND VOTE TO APPROVE WARRANTS FOR THE PERIOD COVERING FEBRUARY 17, 2022 TO MARCH 2, 2022: Town Payable Warrants FY2022-34, and FY2022-35; Payroll 2022-17; Sewer FY2022 SE-21; and MLP #18

Michael Coveney, Water District Superintendent

- Update on Manganese Filtration Project

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- **Pleasant Valley Well #2**

Lisa Clark Viklund & Council on Aging

- **Discuss request for funding Chef position for Senior Center**

6:30 p.m. PUBLIC HEARING (cont): Consider Amending Policy A-#4 Policy on Meeting and Agenda Procedures

NEW BUSINESS:

- **Consider Departmental Transfer for Veterans' Services Officer in the amount of \$1,000 from Veterans' Benefits to Veterans Supplies**
- **Consider approving a Finance Committee Reserve Fund Transfer in the amount of \$10,000 to pay for the services of a consulting firm for the Town Administrator Search Process**
- **Discuss Hybrid Meetings (Raj)**
- **Consider approving the hiring for the Assistant Treasurer position (finalizing interviews & reference checks)**

APPOINTMENTS & RESIGNATIONS

- **Concurrence on the appointment of Elaine Novia to the Scholarship Committee effective March 7, 2022 for a term to expire on April 30, 2025**

TOWN ADMINISTRATOR REPORT:

- 1. Wellness Grant**
- 2. West Boylston Day at Polar Park**
- 3. Salt Shed Damage**
- 4. WRTA Rider Community Rep**

MEETINGS, INVITATIONS & ANNOUNCEMENTS:

- **Tuesday, March 8th, 6:30 – Game Night for Teens at the Beaman Library – participants are encouraged to bring along a favorite game to share with a group**

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- **March 9, 7:15 – Invitation to attend School Committee Meeting during which Daniel Phillips from Collies Project Leaders will present an overview of the current facilities condition and projected priorities for Major Edwards and the Middle/High School**
- **Wii Bowling on Friday mornings at 10:00 a.m. at the Senior Center**
- **Starting in March every Tuesday morning from 10-11 – Free Hatha Yoga Class at the Senior Center**

FUTURE AGENDA ITEMS/SELECT BOARD REPORTS:

ADJOURN MEETING

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