



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	May 16, 2022 Date of Notice
140 Worcester Street West Boylston, MA 01583 Meeting Place	Board Meeting Room #210 Conference Room Number or Location
May 18, 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:

- April 27, 2022, regular session

REVIEW AND VOTE TO APPROVE WARRANTS FOR THE PERIOD COVERING MAY 4, 2022 TO MAY 18, 2022: Town Payable Warrants FY2022-46; Sewer FY2022 SE-28; and MLP #24

KEVIN DUFFY, DPW DIRECTOR

Update on crosswalk paintings costs

Update on stump removal project

I&I Investigation

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**Roadway Assessment Report
RDP Grant Application
Sewer Use Bill Abatement Policy
Public Works Week**

NEW BUSINESS:

- **Consider voting on make up of Town Administrator Selection Committee**
- **Discuss Interim Town Administrator**
- **Vote to approve employment contract with Cheryl St. Louis, Treasurer/Collector for the period covering June 14, 2022 until June 13, 2025**
- **Consider voting to hire Emmanuel Ortiz for the position of Access Coordinator for WBPA-TV effective May 30, 2022 at Step 2 of Grade D, 19 hours per week, \$19.36 per hour**
- **Consider voting to approve the hiring of Doug Brown as a Production Assistant for WBPA-TV effective May 30, 2022 at Step 2 of Grade B, 10-15 hours a week, \$15.80 per hour**
- **Consider voting to approve the hiring of Samuel Parker as a Production Assistant for WBPA-TV effective May 30, 2022 at Step 2 of Grade B, 10-15 hours a week, \$15.80 per hour**
- **Concurrence on the appointment of David Femia to the PEG Board effective May 30, 2022 for a term to expire on April 30, 2025**
- **Concurrence on the appointment of Emily Lehman Miller to the Parks Commission as a Resident, effective May 30 2022 for a term to expire on April 30, 2024**
- **Concurrence on the appointment of Emily Lehman Miller to the Conservation Commission as an Alternate Member effective May 30 2022 for a term to expire on April 30, 2025**
- **Consider voting to recognize and accept the following donations to the Beaman Memorial Public Library between January 31, 2022 and April 3, 2022:**
 - **\$142.00 from the public which was deposited in the Revolving Fund, and**
 - **\$824.86 for lost or damaged books and materials, general donations and memorial gifts deposited into the Donations Account for the Library**

MEETINGS, INVITATIONS & ANNOUNCEMENTS:

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- **Wednesday– May 25, 2022 11:30 am-1:00 pm Wellness Clinic/Ask the Nurse - Blood Pressure - questions about your medications, follow-ups from your doctor– ask Nurse Amy! Drop ins welcome!**

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 2 to conduct strategy with respect to contract negotiations with non-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 2 to conduct strategy with respect to contract negotiations for the position of Fire Chief and the 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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