



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	January 15, 2021 Date of Notice
Town Hall 140 Worcester Street West Boylston, MA 01583 Meeting Place	Room 210 Conference Room Number or Location
January 20, 2021; 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 – 6:00 PM: 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 16, 2020, regular session

**REVIEW AND VOTE TO APPROVE WARRANTS FOR THE PERIOD COVERING
JANUARY 7, 2020 TO JANUARY 20, 2021: Town Payable Warrants FY21-29 & 30; Town
Payroll Warrant FY2021-14; Sewer FY2021-SE16; School S11 &S11A and MLP #17**

Steve Lisauskas, Vice President of Government Affairs for Waste Zero – Trash Bag Discussion

**Paul Redman, candidate for Finance Committee – if approved appointment period effective
January 22, 2021 until June 30, 2024**

The information contained in this electronic message is legally privileged and confidential under applicable law, and is intended only for the use of the individual or entity named above. If you are not the intended recipient, you are hereby notified that any dissemination, copying or disclosure of this communication is strictly prohibited. If you have received this communication in error, please immediately notify the sender and delete this communication without copying or distributing it.

Hyo Park, Possible Productions, Inc. – Discuss Filming of Showtime series “Marble”

NEW BUSINESS

- **Discuss approach to developing FY22 Budget (PC)**

TOWN ADMINISTRATOR’S REPORT

- 1. Update on COVID-19 cases**
- 2. Shared Streets & Green Communities Updates**
- 3. Heavy Commercial Truck Vehicle Exclusions**
- 4. Update on RFPs**

APPOINTMENTS AND RESIGNATIONS:

- **Concurrence on the appointment of Tracy Gagnon to the Board of Health effective January 22, 2021 for a term to expire on April 30, 2024**

MEETINGS, INVITATIONS & ANNOUNCEMENTS:

- **Now that the drainage issue has been uncovered and fixed, the library is proceeding with finishing off their downstairs project. The carpet was ripped up and they are awaiting an installation date**

FUTURE AGENDA ITEMS/SELECTMENS REPORTS:

EXECUTIVE SESSION: Consider entering into executive session under the provisions of Massachusetts General Laws Chapter 30a, Section 21(A), Part 3 to discuss strategy with respect to contract negotiations with 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 3 to discuss contract negotiations with police union - 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

The information contained in this electronic message is legally privileged and confidential under applicable law, and is intended only for the use of the individual or entity named above. If you are not the intended recipient, you are hereby notified that any dissemination, copying or disclosure of this communication is strictly prohibited. If you have received this communication in error, please immediately notify the sender and delete this communication without copying or distributing it.