



## 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 20, 2022 Date of Notice
140 Worcester Street West Boylston, MA 01583 Meeting Place	Board Meeting Room #210 Conference Room Number or Location
May 25, 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

**EXECUTIVE SESSION:** Consider entering into executive session under the provisions of Massachusetts General Laws Chapter 30a, Section 21(A), Part 2 to discuss 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 discuss strategy with respect to contract negotiations for the position of Fire Chief and Interim Town Administrator 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 reconvene in open session

### NEW BUSINESS:

- Vote to approve contract with James Purcell for Interim Town Administrator services effective June 6, 2022 until a permanent Town Administrator is named
- Concurrence on the appointment of James Purcell as Interim Town Administrator effective June 6, 2022 until a permanent Town Administrator is named

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- **Concurrence on the appointment of Victoria Straitt as PEG Coordinator for WBPA-TV effective May 30 2022 with a monthly stipend of \$400/month**
- **Notice of Rate Increase from KP-Law**
- **Mobile Food Truck Triangle Revenue and Expense Report and consider voting to fund one handicapped porta-potty at the Triangle**
- **Consider voting to approve a Film Permit for Bright Metter Productions – Mapfre Video locations at River Road and Thomas Street, Route 140 (between Maple and Boylston town line), and Goodale Park parking area – June 2<sup>nd</sup> with rain date of June 3<sup>rd</sup>**
- **Consider voting to designate \$13,800 of ARPA Funds to pay for the Codification of Town Bylaws**
- **Hybrid Meetings**

## **ADJOURN MEETING**

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