



## PROPOSED MEETING AGENDA

140 Worcester Street, West Boylston, Massachusetts 01583

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

Selectboard/Sewer Commissioners	January 26, 2023 *Amended January 30, 2023
Board / Committee Name	Date of Notice
140 Worcester Street West Boylston, MA 01583	Board Meeting Room #210 And via Zoom Meeting ID: 878 7672 3839 Passcode: 01583
Meeting Place	Conference Room Number or Location
February 1, 2023; 6:00 p.m.	Marc Frieden
Date / Time of Meeting	Clerk or Board Member Signature
Meeting CANCELLED or POSTPONED to:	Date of Cancellation or Postponement

### THIS MEETING WILL ALSO BE HELD VIRTUALLY IN A HYBRID SETTING VIRTUAL MEETING INFORMATION:

#### To Join Zoom Meeting

- <https://us06web.zoom.us/j/87876723839?pwd=NloySINNnwJsR09QWUVxYU9Fc0dyQT09>
- Meeting ID: 878 7672 3839
- Passcode: 01583
- Dial by your location: (646) 558-8656 US (New York)

#### CONVENE MEETING – 6:00 pm

- Roll call

#### PLEDGE OF ALLEGIANCE

**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.

*If you need reasonable accommodations to participate in the public meeting, contact the Town Administrator, Jennifer Warren Dymont at [jwarren@westboyslton-ma.gov](mailto:jwarren@westboyslton-ma.gov) or (774) 261-4088 in advance of the meeting. While the municipality will do its best to accommodate you, certain accommodations require the hiring of outside contractors who may not be readily available if requested immediately before the meeting.*

**REVIEW AND VOTE TO APPROVE WARRANTS FOR THE PERIOD COVERING JANUARY 19, 2023 TO FEBRUARY 1, 2023: Town Payable Warrants FY2023-30 AND FY2023-31; Sewer Warrants FY2023-SE19, FY2023-SE20; Payroll Warrant FY2023-15, School Warrant FY2023-S14 and MLP FY2023 #16 AND #16A.**

**\*APPROVAL OF MEETING MINUTES:**

- **December 13, 2023**

**6:05 pm Public Hearing: To Consider Amending of Policies:**

- A-1, Role of the Board of Selectboard**
- A-2, Role of the Town Administrator**
- A-4, Meeting and Agenda Procedures**
- A-5, Relations with Citizens**
- ~~\*A-6, Selectmen Subcommittee Assignments~~**

**NEW BUSINESS:**

- **Consider the Worcester County Retirement System Cost-of-Living Adjustment of an additional 2%, vote required**
- **Consider voting Select Board designee(s) to serve on the negotiating committee on the Teamsters Union Local 170 (DPW/Cemetery) Negotiation Team**
- **Consider voting to authorize the over expenditure of FY23 Snow and Ice Budget in accordance with Massachusetts General Laws, Chapter 44, Section 31D,**

**OLD BUSINESS:**

**None**

**APPOINTMENTS AND RESIGNATIONS:**

- **Concurrence on the appointment of Dean Kochanowski to the Municipal Buildings Committee effective February 2, 2023 for a term to expire on April 30, 2026**

**TOWN ADMINISTRATORS REPORT (May contain Departmental updates, community reminders and announcements, project updates, etc. No votes will be taken).**

**MEETINGS, INVITATIONS & ANNOUNCEMENTS:**

- **Nominations papers are now available for the following positions and are due back April 18, 2023 by 5 pm 36 signatures of West Boylston registered voters are required:**
  - **Selectboard – One Seat/ 3-year term**
  - **School Committee – Two Seats/ 3-year term**
  - **Cemetery Trustees – One Seat/ 3-year term**
  - **Library Trustees – Two Seats/3-year term**
  - **Planning Board – One Seat/5-year term**
  - **Board of Light Commissioners – One Seat/3-year term**
  - **Board of Water Commissioners – One Seat/3-year term**

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- The Beaman Memorial Public Library is holding a number of events which can be found on <https://beamanlibrary.org> and highlights include:
  - Resume Review Workshop, February 4<sup>th</sup> at 11AM
  - Addressing Family Stress and Depression Workshop, February 15<sup>th</sup> at 6:30PM and on Zoom
  - A number of activities will be held for School Vacation Week
- The Senior Center is holding a number of events which can be found online at [www.westboylston-ma.gov](http://www.westboylston-ma.gov) and in their newsletter and highlights include:
  - St. Patrick's Day at Nellie's Irish Pub in the Catskill Mountains on Saturday, March 11<sup>th</sup>
  - "Downton Abbey" Tea at the Silver Fountain Inn & Carriage House in Dover, NH on Saturday, May 6<sup>th</sup>

## **FUTURE AGENDA ITEMS/SELECT BOARD REPORTS:**

### **EXECUTIVE SESSION:**

Executive Session under the provisions of Massachusetts General Laws, Chapter 30A, Section 21(a)(6), to discuss purchase, exchange, lease or value of real property (18 Malden Street Map 144 Parcel 43, Newton Street Map 143 Parcel 16, and Newton Street Map 143 Parcel 15) , and the Chair declares that an open meeting may have detrimental effect of the negotiating position of the public body.

Executive Session under the provisions of Massachusetts General Laws, Chapter 30A, Section 21(a)(3), to discuss strategy with respect to litigation (West Boylston v. Regional Industrial Services Corp.; Worcester Superior Court C.A. No. 1985CV01758), and the Chair declares that an open meeting may have detrimental effect of the negotiating position of the public body.

### **ADJOURN MEETING**

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