



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 10, 2023 *Amended February 14, 2023 Date of Notice
140 Worcester Street West Boylston, MA 01583 Meeting Place	Board Meeting Room #210 And via Zoom Meeting ID:878 7672 3839 Passcode: 01583 Conference Room Number or Location
February 15, 2023; 6:00 p.m. Date / Time of Meeting	Marc Frieden 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.

APPROVAL OF MEETING MINUTES:

- December 14, 2022 Regular Meeting Minutes
- January 4, 2023 Regular Meeting Minutes
- January 11, 2023 Regular Meeting Minutes

If you need reasonable accommodations to participate in the public meeting, contact the Town Administrator, Jennifer Warren Dyment at jwarren@westboylston-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.

- **January 11, 2023 Executive Session Minutes, not for release**

REVIEW AND VOTE TO APPROVE WARRANTS FOR THE PERIOD COVERING FEBRUARY 2, 2023 THROUGH FEBRUARY 15, 2023: Town Payable Warrants FY2023-32 AND FY2023-33; Sewer Warrants FY2023-SE21, FY2023-SE22; Payroll Warrant FY2023-16, School Warrant FY2023-S15 and MLP FY2023 #17.

Discussion with Legislative Delegation on Legislative Priorities (State Representative James O'Day and Senator Robyn Kennedy)

NEW BUSINESS:

- **Sewer Abatement Requests:**
 - **166 Goodale Street**
 - **98 Shrewsbury Street**
 - **97 Pierce Street**
- **Consider terminating the Intermunicipal Agreement for Nursing Services with the Town of Sutton**
- **Annual Town Meeting**
 - **Vote to set date for Annual Town Meeting**
 - **Vote to open Town Meeting Warrant**
 - **Vote to set date to close Town Meeting Warrant**
- **Consider voting to send Zoning Bylaw Warrant Articles to Planning Board for a Public Hearing**
- **Discussion of Municipal Software Opportunities**

OLD BUSINESS:

- **Consider accepting bid received for surplus item:**
 - **2008 Ford F-250 Pickup**
- **Discussion on Facilities Position**

APPOINTMENTS AND RESIGNATIONS:

- **Concurrence on the Town Administrator appointment of the Alternate Electrical Inspector effective February 16, 2023 for a term to expire on April 30, 2023 with a rate of \$40 per inspection.**
- **Concurrence on the appointment of Vincent Vignaly to the Municipal Buildings Committee effective February 16, 2023 for a term to expire on April 30, 2026.**
- ***Resignation of Annette Allain from Assistant to the Assessing Department effective February 14, 2023**

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

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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), purpose 3 to discuss strategy with respect to contract negotiations with non-union personnel (George Tignor, Building Commissioner) and the Chair declares that an open meeting discussion may have a detrimental effect on the bargaining position of the public body.

ADJOURN MEETING

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