



TOWN OF WEST BOYLSTON
BOARD OF SELECTMEN/SEWER COMMISSION
SEPTEMBER 21, 2016 MEETING AGENDA

CONVENE MEETING – 7:00PM:

- Roll call

PUBLIC COMMENT – 7:05PM: 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. (Craig Shibley likely to be present re: CMLEC)

APPROVAL OF MEETING MINUTES:

- **September 7, 2016, regular session**
- **September 7, 2016, executive session**

7:15 Senator Chandler & Representative O’Day

NEW BUSINESS:

- **Payroll Warrants – accept report and vote to approve**
- **Payables Warrant – review and vote to approve current warrants and vote to retroactively approve warrants back to July 1**
- **October 17 Semi-Annual Meeting Warrant review**
- **Parks Commission vs Parks Facility Committee Charge – possible modifications**
- **Holy Cross Community Partnership Requests**
 - **Library Sunday Hours**
 - **Annual Emergency Response fund contribution**
 - **Unpaid Internship Program**
- **Sewer Mandatory Hook-Up Status**
- **Recognize the acceptance of \$125.63 in free will donations from the September 4th concert for the Bandstand Committee and to approve expenditure of these funds for general purposes**

TOWN ADMINISTRATOR’S REPORT:

- **WBPEG-TV Contractor vs Employee status for technicians**

Note: To request an appointment with the Board or to place an item on the agenda, please contact the Chair of the Board, or the Selectmen’s office at least one week prior to the scheduled meeting.

- **Fire Station Overhead Door Contract**
- **CMRPC Services Update**
- **Health Insurance Updates**

FISP UPDATE:

- **Informational Sessions:**
 - **Oct 4- Sr. Ctr 3:00**
 - **Oct 6 – Hillside Village 2:00**
 - **Oct 8 – Christ Lutheran Church 10:00 am**
 - **Oct 11 – Beaman Library 6:30**
 - **Oct 13 – Angell Brook Village 2:00**
 - **Oct 15 – Town Hall 10:00 am**
- **Misc Updates**
- **Invoices:**
 - **Reinhardt Associates #4 - \$1,320**
 - **Cardinal #5 - \$5,850**

APPOINTMENTS AND RESIGNATIONS:

OTHER/OLD BUSINESS:

- **Report on September 21st vote by EACC on Curtis TIF**
- **DPW assistance to Cemetery Commission**

MEETINGS, INVITATIONS & ANNOUNCEMENTS:

Beaman Memorial Public Library will be closed the last two weeks of October for carpet replacement – see their website for details

We have been awarded a Recycling Dividends Program Grant in the amount of \$5,150

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 collective bargaining if an open meeting may have a detrimental effect on the bargaining position of the public body and the chair so declares

- **MOTION: I MOVE TO ENTER INTO EXECUTIVE SESSION UNDER THE PROVISIONS OF MASSACHUSETTS GENERAL LAWS, CHAPTER 30A, SECTION 21(A), PART 3 TO DISCUSS STRATEGY WITH RESPECT TO THE COLLECTIVE BARGAINING POSITION OF THE PUBLIC BODY AND THE CHAIR SO DECLARES (DPW negotiations)**

- **Roll call vote**

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- **Announce that the Selectboard will not reconvene in open session**

ADJOURMENT OF MEETING:

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