



PROPOSED MEETING AGENDA

140 Worcester Street, West Boylston, Massachusetts 01583

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

Board of Selectmen Board / Committee Name	November 23, 2018 Date of Notice
Town Hall 140 Worcester Street West Boylston, MA 01583 Meeting Place	Board of Selectmen's Meeting Room #210 Conference Room Number or Location
November 28, 2018; 7:00 p.m. Date / Time of Meeting	 Clerk or Board Member Signature
Meeting CANCELLED or POSTPONED to:	Date of Cancellation or Postponement

Notices and Agendas are to be posted 48 hours in advance of the meetings, excluding Saturdays, Sundays and legal holidays. Please note the hours of operation at the Town Clerk's Office to ensure that this posting will satisfy this requirement.

CONVENE MEETING – 7:00PM:

- Roll call
1. **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.
 2. **APPROVAL OF MEETING MINUTES:**
 - November 1, 2018, regular session
 - November 7, 2018, regular session
 - November 7, 2018, executive session
 3. **REVIEW AND VOTE TO APPROVE WARRANTS FOR THE PERIOD COVERING NOVEMBER 8, 2018 TO NOVEMBER 28, 2018: PAYABLE WARRANTS FOR THE TOWN FY2019-20, 21 and 22, PAYROLL WARRANT FY2019 #10 & 11, SEWER WARRANT FY2019-SE12, SCHOOL WARRANT FY2019-S8, AND MUNICIPAL LIGHT PLANT WARRANT FY19 #14 and #15**

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4. NEW BUSINESS:

- **Jack McCormick regarding financing of Memorial Day**
- **Mark Wyatt – Application to Serve on the Zoning Board of Appeals as an Associate Member. If approved, effective November 29, 2018 for a term to expire on April 30, 2020**
- **James Flagg – request to amend Class I licenses for 66 West Boylston Street and 76 West Boylston Street**
- **Clarification on retiree health insurance contribution rates**
- **Consider request from Veterans' Service Officer to install a parking space at town hall specifically for Veterans in accordance with The Brave Act of July 25, 2018**
- **Consider approving the following individuals as seasonal snow plow drivers driving town vehicles for the Department of Public Works effective November 28, 2018**
 - **William Mulcahy**
 - **Steve Mulcahy**
 - **Kevin LaClaire**
 - **Keith Fancy**

DPW UPDATE:

- **1500 Century Drive sewer privilege fee waiver request**
- **Other Updates**

OLD BUSINESS:

- **COA proposed list of purchases from Migridichian gift funds**
- **Discuss putting Planning Board Engineering Services out to bid**

TOWN ADMINISTRATOR'S REPORT

- **Police Chief response to cruiser markings question**
- **Departments requests to establish BoS liaisons to departments**
- **Other Updates**

FISP UPDATE:

- **Invoices**
 - **C&B Associates Invoice #5866 - \$14,280.00**
 - **C&B Associates Invoice #5885 - \$13,387.50**
 - **RAC Builders #7, \$604,184.00**
 - **Colliers Invoice #22934 - \$9,216.67**
 - **Colliers Invoice #22722 - \$9,216.67**
 - **Yankee Engineering Invoice #25504 - \$4,678.00**
 - **Alliance Environmental Invoice #60644531 - \$817.50**
 - **Alliance Environmental Invoice #60835746 - \$1,620.00**
 - **D&L Billiards Invoice #25839 - \$479.96**

APPOINTMENTS AND RESIGNATIONS:

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- **Concurrence on appointing Allen Fraser as Alternate Building Inspector effective November 30, 2018 for a term to expire on April 30, 2019 at \$25.00 per inspection**
- **Concurrence on appointing Kathleen Casey to the COA Board effective November 30, 2018 for a term to expire on April 30, 2021**

MEETINGS, INVITATIONS & ANNOUNCEMENTS:

- **Sunday, December 2 - Historical Society Open House, 3-5:00 pm. at 5:00 p.m. the town Christmas Tree on the Gazebo Common will be lit**

FUTURE AGENDA ITEMS/SELECTMENS REPORTS:

ADJOURN MEETING

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