



PROPOSED MEETING AGENDA

140 Worcester Street, West Boylston, Massachusetts 01583

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

Board of Selectmen/Sewer Commissioners Board / Committee Name	February 1, 2019 Date of Notice
Town Hall 140 Worcester Street West Boylston, MA 01583 Meeting Place	Conference Room #210 Conference Room Number or Location
February 6, 2019; 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

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.

APPROVAL OF MEETING MINUTES:

- January 16, 2019, regular session

REVIEW AND VOTE TO APPROVE WARRANTS FOR THE PERIOD COVERING JANUARY 17, 2019 TO FEBRUARY 6, 2019: Town Payable Warrants FY2019-30, 31, and 32; Sewer FY2019-SE16; Payroll P/R 2019-15; MLP #21; and School FY2019-S12

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7:15 p.m. PUBLIC HEARING: APPLICATION OF ARI'S TAVERN LLC D/B/A ARI'S TAVERN, 171 WEST BOYLSTON STREET FOR AN ALL ALCOHOLIC BEVERAGE POURING LICENSE

- Also requesting Common Victuallar License and Entertainment License

NEW BUSINESS:

- Request for Common Victuallar license from Nola Cajun Kitchen, 340 West Boylston Street
- Request for an Entertainment License for Recess, 216 West Boylston Street
- Update on \$150,000 Grant
- Discuss Tivnan Drive (JH)
- Report from Town Administrator Search Committee
- Discuss Interim DPW Director
 - Review & approve advertisement

OLD BUSINESS:

- Employee Survey – final review and vote to go forward

Interim Town Administrator Report

- Update on legal budget
- Update on I & I Sewer Project
- Update on Capital Requests
- Municipal Vulnerability Grant – select Selectmen designee
- Update on Community Survey
- Present MIIA Award for Risk Management

FISP UPDATE:

- General Update on Senior Center
- Invoices
 - Caolo & Bieniek Associates: Inv #5911 for \$8,082.50
 - RAC Builders, Inc.: Inv #9 for \$358.904

APPOINTMENTS AND RESIGNATIONS:

- Concurrence on the appointment of Matthew Ryel of Boylston to the position of Special Officer to work details from January 22, 2019 for a term to expire on June 30, 2019 at a rate of \$48 per hour

MEETINGS, INVITATIONS & ANNOUNCEMENTS:

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- 1. Reminder Gateway Sign Adoption Program (JH)**
- 2. Announce that there are two islands/squares available under the Board's Beautification of Town Squares and Islands Policy the cement island at Maple/Shrewsbury Street and the island at Crescent/Thomas Streets**
- 3. March 23rd at town hall we will host 'All Hands for Andrea' - Learn CPR and Save Lives. To register call 774.450.3523. Classes will be held throughout the day at town hall.**

FUTURE AGENDA ITEMS/SELECTMENS REPORTS:

ADJOURN MEETING

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