



**TOWN OF WEST BOYLSTON**  
**BOARD OF SELECTMEN/SEWER COMMISSION**  
**AUGUST 3, 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.

**APPROVAL OF MEETING MINUTES:**

- July 20, 2016 regular session & executive session
- July 23, 2016 regular session

**7:15 John M. Scannell, Regional Director, Department of Conservation & Recreation - update on Wachusett Regional Recycling Center**

**NEW BUSINESS:**

- 1. Approve schedule for October 17, 2016 Semi-Annual Town Meeting**
- 2. Consider voting to install signage at town hall ‘parking for town hall business only, no overnight parking, violators will be towed at their expense’**
- 3. Consider scheduling a public hearing to amend Selectmen’s Gateway Policy on Gateway Adoption Program (JH)**
- 4. Consider accepting \$347.00 in Bandstand Donations (\$250 from Lester’s Refrigeration and \$107 in free will donations from the July 17<sup>th</sup> concert) on behalf of the town**
- 5. Consider authorizing the following individuals as alternate authorized signatures for the Fire Department for FY2017: Colby Fiske and Robert O’Connell**
- 6. Provide Board comments on proposed Village Zoning By-law**
- 7. Review and vote FY17 Board of Selectmen Goals**
- 8. Review and vote FY17 Town Administrator Goals**

*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.*

**TOWN ADMINISTRATOR'S REPORT:**

- 1. Volunteer Grant Writer Job Description**
- 2. Nashoba Valley Town Administrators Working Group - Letters of Support**
- 3. Senior Center Schematic Design Process**
- 4. Town Wide Planning Master Plan Update**
- 5. Community Compact Best Practices**

**APPOINTMENTS AND RESIGNATIONS:**

- 1. Labor counsel appointment**
- 2. Consider approving the following Election appointments (1 yr. 8-15-16 to 8-14-17)**

<b>Registrars:</b>	<b>Barbara Handy &amp; Myra Fortugno</b>
<b>Election Warden:</b>	<b>Neil Norum</b>
<b>Deputy Warden:</b>	<b>Margaret Farwell</b>
<b>Election Clerk:</b>	<b>Beverly Schott</b>
<b>Deputy Clerk:</b>	<b>Barbara Deschenes</b>
<b>Election Constable:</b>	<b>Gerald Condon</b>

- 3. Concurrence on the appointment of Vernon Jackson as the town's designee to the Upper Blackstone Water Pollution Abatement District Board of Directors**

**OTHER/OLD BUSINESS:**

**MEETINGS, INVITATIONS & ANNOUNCEMENTS:**

**Monday, August 8<sup>th</sup> Special Town Meeting 7:00 p.m., Middle/High School**

**FUTURE AGENDA ITEMS/SELECTMENS REPORTS:**

**EXECUTIVE SESSION:** Consider entering into executive session under the provisions of Massachusetts General Laws Chapter 30a, Section 21(A), ), Parts 2 & 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, contract negotiations, and litigation. (DPW negotiations, Fire Chief contract & Town of West Boylston vs. Carima),

**MOTION: I MOVE TO ENTER INTO EXECUTIVE SESSION UNDER THE PROVISIONS OF MASSACHUSETTS GENERAL LAWS, CHAPTER 30A, SECTION 21(A), PARTS 2 AND 3 TO DISCUSS STRATEGY WITH RESPECT TO THE COLLECTIVE BARGAINING POSITION OF THE PUBLIC BODY AND THE CHAIR SO DECLARES, CONTRACT NEGOTIATIONS AND LITIGATION. (DPW negotiations, Fire Chief contract & Town of West Boylston vs. Carima)**

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

**ADJOURNMENT OF MEETING:**

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