



TOWN OF WEST BOYLSTON
BOARD OF SELECTMEN/SEWER COMMISSION
AUGUST 17, 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 27, 2016, regular session**
- **July 27, 2016, executive session**
- **August 3, 2016, regular session**
- **August 3, 2016, executive session**
- **August 8, 2016, regular session**

7:15 JOINT MEETING WITH SCHOOL COMMITTEE TO APPOINT CANDIDATE TO FILL SCHOOL COMMITTEE VACANCY UNTIL THE JUNE 6, 2017 ELECTION

7:45 PUBLIC HEARING TO CONSIDER INSTALLING NO PARKING SIGNS AT TOWN HALL

NEW BUSINESS:

- **Request for Transient Vendor and Common Victualler Licenses for Grumpy's Dogs, LLC for food truck at Checkerboard Limited, 216 West Boylston Street**
- **Request for Common Victualler and Filling Station Licenses for Cumberland Farms, 184 West Boylston Street**
- **Municipal Calendar reminder – invite legislators in to meet with Board of Selectmen during the month of September – request list of items we would like updates on**

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.

- **Re-consider vote to sign contract with CGI Communications for 2016 Community Video**
- **Consider approving the following FISP items:**
 - **Invoice #4 - Cardinal Construction \$5,850.**
 - **Amendment #1 to Reinhardt Associates Agreement - \$320,000**
 - **Invoice #1 for Reinhardt Associates - \$33,000**
 - **Invoice #2 Reinhardt Associates - \$74,700**
- **Consider accepting donations in the amount of \$1,250 from various individuals and the Worcester Bridge Club from April to June of 2016 for their gift account to aid in events and activities on behalf of the town**
- **Consider accepting the following donations for the Bandstand Committee on behalf of the town:**
 - **Free will donations for the August 7th concert in the amount of \$121.07**
 - **Vignaly Family donation in the amount of \$200**
 - **Mary Harris donation in the amount of \$20**
 - **Cultural Council sponsor \$250**

APPOINTMENTS AND RESIGNATIONS:

- **Concurrence on the reappointment of Thomas Welsh as Fire Chief effective August 9, 2016 for a term to expire on August 8, 2019 & Consider voting to sign Professional Services Agreement by and between the Town of West Boylston and Thomas Welsh
Effective August 9, 2016 for term to expire on August 8, 2019**
- **Concurrence on the appointment of Robert Barrell to the Earth Removal Board as the designee of the Board of Health effective August 18, 2016 for a term to expire on June 30, 2017**
- **Concurrence on the appointment of Gary Flynn to the Open Space Implementation Committee as the designee of the Parks Commission, effective August 18, 2016 for a term to expire on June 30, 2017**
- **Concurrence on the appointments of Robert Dunne and Gary Flynn to the Parks Facilities Committee as the designees of the Parks Commission, effective August 18, 2016 for a term to expire on June 30, 2017**
- **Concurrence on the appointment of Marc Frieden to the Economic Development Task Force as the designee of the Planning Board, effective August 18, 2016 for a term to expire on June 30, 2017**
- **Concurrence on the appointment of Paul Quinn of Princeton as a Special Police Officer effective August 17, 2016 for a term to expire on June 30, 2017 at a rate of \$43.00 per hour**

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- **Concurrence on the appointment of the following Auburn police officers as Special Police Officers effective August 17, 2016 for a term to expire on June 30, 2017 at a rate of \$43.00 per hour**

Lt. Eileen Harrigan	Sgt. Todd Lemon	Sgt. R. Scott Mills
Sgt. Ken Charlton	Sgt. John Kelleher	Sgt. Dan Lamoreaux
Sgt. Fred LaFlash	Sgt. Gregg Wildman	Officer Brian Kennedy
Officer James Ljunggren	Officer Paul Lombardi	Officer Vin Ross
Officer George Vranos	Officer Tod Kuchnicki	Officer Jon O'Brien
Officer Eric Dyson	Officer Jason Miglionico	Officer Luis Santos
Officer Heath Picard	Officer Spiros Kaperonis	Officer James Lyman
Officer Justin Starkus	Officer Adam Gustafson	Officer Keith Chipman
Officer John MacLean	Officer Anthony Donahue	Officer Stephanie Hayward
Officer Bryan Porcaro	Officer Brandon Starkus	Officer Matt Laskes
Officer Dan Dyson	Officer Derrek Courchaine	Officer Randall Hawley
Officer Chris Raymond		

MEETINGS, INVITATIONS & ANNOUNCEMENTS:

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

ADJOURNMENT OF MEETING:

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