



PROPOSED MEETING AGENDA

140 Worcester Street, West Boylston, Massachusetts 01583

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

Board of Selectmen/Sewer Commission Board / Committee Name	October 18, 2017 Date of Notice
140 Worcester Street, West Boylston Meeting Place	210 Conference Room Number or Location
October 18, 2017; 6:30 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.

This is the current list of topics that the Chair reasonably anticipates will be discussed at this meeting.

Convene meeting at 6:30 p.m.

- Roll call

EXECUTIVE SESSION: Consider entering into executive session under the provisions of Massachusetts General Laws Chapter 30a, Section 21(A),), Part 6 to consider the purchase, exchange, lease or value of real estate, if the chair declares that an open meeting may have a detrimental effect on the negotiating 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 6 TO CONSIDER THE PURCHASE, EXCHANGE, LEASE OR VALUE OF REAL ESTATE (Chairman declares that an open meeting may have a detrimental effect on the negotiating position of the public body)

- **Roll call vote**
- **Announce that the Selectboard will reconvene in open session**

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

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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:

- **October 4, 2017, regular session**

REVIEW AND VOTE TO APPROVE WARRANTS FOR THE PERIOD COVERING OCTOBER 5, 2017 THROUGH OCTOBER 16, 2017: PAYABLE WARRANTS FOR THE TOWN FY2018-15 AND 16, PAYROLL WARRANT FY2018 #7, AND #8, SEWER ENTERPRISE WARRANT FY2018-SE-11, SCHOOL WARRANT FY2018 S-6, AND MUNICIPAL LIGHT PLANT WARRANT FY18 #9

7:15 p.m. Adam Menard, CMRPC Presentation on Hazard Mitigation Plan

7:30 p.m. Colleen Abrams, Wachusett Greenways

7:45 p.m. Andrew Feland, ZBA Assoc Member Applicant

NEW BUSINESS:

- **Transient Vendor License for Lutheran Church to sell Christmas Trees Nov 18 until Christmas**
- **Consider awarding surplus equipment**
- **Consider approving the hiring of Brittany Blaney for the position of Access Coordinator effective October 19, 2017 at a rate of \$17.50 per hour**
- **Consider approving plan to reduce energy use as prepared by CMRPC**
- **Consider amending Celebrations Committee membership**
- **Vote to concur with the M. Cox dog hearing decision**
- **Approve stipend for Assistant Town Clerk**
- **Town Clerk hiring update**
- **Miscellaneous updates**

FISP UPDATE:

- **Approval of Invoices:**
 - **Caolo & Bieniek Invoice #5618 Police Station \$4,667.00**
 - **Cardinal Construction**
 - **Invoice # 3 Senior Center \$4,351.00**
 - **Invoice #18 Police Station \$7,479.81**
 - **RAC Builders Invoice #10 \$189,562**
- **General Update on Senior Center and Police Station**

MEETINGS, INVITATIONS & ANNOUNCEMENTS:

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- **Parking Ban begins November 15 through April 30th – no parking on the street from midnight to 5:00 a.m. – also no parking on the streets during daytime hours when it would hamper snow removal efforts**
- **October 28th 11:00 Open House for Police Station**
- **November 8th, 6:30 Special Board Meeting to sign permanent borrowing for town hall and police station**

FUTURE AGENDA ITEMS/SELECTMENS REPORTS:

ADJOURMENT OF MEETING:

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