



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	February 16, 2018 Date of Notice
140 Worcester Street Meeting Place	#210 Conference Room Number or Location
February 21, 2018; 6:45 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.

Est.
Start
Time

AGENDA

6:45PM:

- Roll call

EXECUTIVE SESSION: Consider entering into executive session under the provisions of Massachusetts General Laws Chapter 30a, Section 21(A), Part 2 to discuss contract negotiations with non-union personnel

Motion: I move to enter into executive session under the provisions of Massachusetts General Laws, Chapter 30a, Section 21(A), Part 2 to discuss contract negotiations with non-union personnel (Police Chief)

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

RECONVENE AT 7:05 P.M.

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

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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:

- **February 12, 2018, regular session**
- **February 12, 2018, executive session**
- **September 6, 2017, regular session**

REVIEW AND VOTE TO APPROVE WARRANTS FOR THE PERIOD COVERING FEBRUARY 13, 2018 TO FEBRUARY 21, 2018: PAYABLE WARRANTS FOR THE TOWN FY2018-34 and FY2018-SP1, PAYROLL WARRANT FY2018 #17, SCHOOL WARRANT FY2018-13; AND MUNICIPAL LIGHT PLANT WARRANT FY18 #15

Adam Menard, Assistant Planner, Central Massachusetts Regional Planning Commission – Hazardous Mitigation Plan

- **Selectmen consider voting to adopt the Hazard Mitigation Plan and sign Adoption Certificate**

Fire Chief Tom Welsh

- **Ambulance Rates**
- **FY17 Write-off Report**
- **Status of fire truck and ambulance procurement**
- **AFG grant application**

NEW BUSINESS:

- **\$190,374 Complete Street grant award – grant contract authorization and signing**
- **Consider approving the hiring of Lynn Harding-Smith the position of Assistant Town Clerk at 20 hours a week, Step 3 of Grade 3, \$17.50 per hour**
- **Update on Snow and Ice and in accordance with Massachusetts General Laws, Chapter 44, Section 31D, consider voting to authorize the over expenditure of the FY18 Snow and Ice**
- **Update on Board and Town Administrator's goals**
- **2017 Grant Report**
- **Consider joining the Class Action Suit on opioids**

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- **Continue discussion about amendments to Policy on Business License Applications**
- **Flag at Half Staff Policy review**

OLD BUSINESS:

- **Town Clerk Stipend (tentative)**
- **Consider revisiting Board's vote on February 17th agenda item**

TOWN ADMINISTRATOR'S REPORT

- **Initial TIF discussion for 127 Hartwell Street**
- **Announce start of police, fire and cemetery union contract negotiations**
- **Northeastern University student intern**
- **\$4M placed in Senate Bond Bill S. 2279 by Senator Chandler**
- **Next steps of AVM M&V Reports review**

FISP UPDATE:

Update on police and senior center projects

**Invoices: M-V Electrical (police project) Inv #22218, \$1,118.05
Caolo & Bieniek (senior center project) Inv #5686, \$7,140.00**

APPOINTMENTS AND RESIGNATIONS:

MEETINGS, INVITATIONS & ANNOUNCEMENTS:

- **Special Election – Tuesday, February 27th noon until 8:00 p.m.**
- **Special Town Meeting change of date – Wednesday, February 28th at 7:00p.m., snow date Monday, March 5**
- **Senior Center Informational Meetings:**
 - **Feb 22nd – Angell Brook 3:00 p.m.**
 - **Feb 22nd – Library 6:00 p.m.**
 - **Feb 23rd – Hillside Village 3:00 p.m.**
 - **Feb 24th – Police Station 10:00 a.m.**

FUTURE AGENDA ITEMS/SELECTMENS REPORTS:

ADJOURN MEETING

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