



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	April 13, 2018 Date of Notice
140 Worcester Street Meeting Place	#210 Conference Room Number or Location
April 18, 2018; 7:00 pm 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 **7:00 p.m.**

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:

- **March 21, 2018, regular session**
- **March 21, 2018, executive session**
- **April 4, 2018, regular session**
- **April 4, 2018, executive session**

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REVIEW AND VOTE TO APPROVE WARRANTS FOR THE PERIOD COVERING APRIL 5, 2018 TO APRIL 18, 2018: PAYABLE WARRANTS FOR THE TOWN FY2018-41 & 42, PAYROLL WARRANT FY2018 #21, SCHOOL WARRANT FY2018-S17 AND MUNICIPAL LIGHT PLANT WARRANT FY18 #23

NEW BUSINESS:

- **Town Meeting Warrant Article List**
- **Formal Vote on Active Employee Health Insurance Plan**
- **Proposed Facility Manager Program Review and Discussion**
- **Crosswalk Stanchions on Goodale and Crescent Streets**
- **Opioid Litigation – Consider Vote to Join the Lawsuit**
- **Tivnan Drive Land Lease or Sale RFP**
- **Review of Charge of Capital Investment Board**
- **Consider signing letter to Senator Chandler who is stepping down as Senator President and request she push through a thank you donation for the town's new senior center project**
- **Recognize the acceptance of the following donations for the Bandstand Committee and to approve expenditure of these funds for general purposes**
 - **\$265 from Gordon Cleary**
 - **\$265 from Beverly Goodale**
 - **\$265 from Susan Meola**
 - **\$265 from North End Motors**
 - **\$265 from Fay Brothers**
 - **\$265 from O'Connor's Restaurant**
 - **\$265 from A.A. Beardsley**
 - **\$265 from Premier Optical**
 - **\$265 from Neil Casey**
 - **\$265 from Bill's Taxi**
 - **\$265 from Webster First**
 - **\$293 from Leila Beardsley**

OLD BUSINESS:

- **Review and discuss Open Meeting Law complaint from John Schlichte**
- **BOS Spokesperson – Consideration of assignment of authority**
- **Next Steps for Cemetery Land Acquisition (tentative)**
- **Request of BOS of how they would like to be notified of events not announced at BOS meetings**

TOWN ADMINISTRATOR'S REPORT

- **Current Snow and Ice Deficit Status**
- **ABM – Measurement and Verification for 2018**

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- **Status of COA/Senior Center move to First Congregational Church**
- **Culvert Replacement Grant**
- **Other Updates**

FISP UPDATE:

- **Senior Center Ground Breaking**
- **Other Updates**
- **Invoices: CBA Invoice #5717, Sr. Ctr \$17,850 & Invoice #5718, Sr. Ctr \$18,134.78
Telegram \$38.22 (Sr. Ctr)
Cardinal Construction Inv #13506, \$862.40 (senior ctr)
Colliers Inv #13534, \$196.18 (senior ctr)**

APPOINTMENTS AND RESIGNATIONS:

- **Concurrence on the following Town Administrator reappointments:**
James Swalec, Board of Assessors
David Mercurio, Conservation Commission
Jody Barnard, Cultural Council
Patrick Inderwish, Parks Facilities Committee
Kevin LaClaire, Transportation Cmte
Michael Mard, Fence Viewer
Maryann Schelein, Economic Development Task Force
Barbara Wyatt, Economic Development Task Force
**Richard Simmarano as PEG Equipment Coordinator with a term to expire on
June 30, 2018 and a \$250/month stipend (tentative)**
- **Consider voting to reappoint David Mercurio to the Bylaw Committee**

MEETINGS, INVITATIONS & ANNOUNCEMENTS:

- **April 25, 7:00 p.m. Special Meeting of the Board to Review & Sign Warrant for May 21, 2018 town meeting**
- **May 5, 11:00 a.m. Senior Center Groundbreaking Ceremony, 120 Prescott Street (rain or shine)**

FUTURE AGENDA ITEMS/SELECTMENS REPORTS:

ADJOURN MEETING

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