



# 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	September 28, 2018 Date of Notice
Town Hall 140 Worcester Street, West Boylston Meeting Place	Room #210 Conference Room Number or Location
October 3, 2018; 6:30 p.m. Date / Time of Meeting	 Clerk or Board Member Signature
<b>Meeting CANCELLED or POSTPONED to:</b>	<b>Date of Cancellation or Postponement</b>

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.

## CONVENE MEETING – 6:30PM:

- Roll call

**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 potential litigation and the Chair declares that an open meeting discussion may have a detrimental effect on the bargaining position of the public body

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 potential litigation with the demo contractor for the Mixter Demolition Project. Chair declares that an open meeting discussion may have a detrimental effect on the bargaining position of the public body

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

## RECONVENE AT 7:00 P.M.

**PUBLIC COMMENT – 7:01PM:** 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:**

- **September 19, 2018 regular session**
- **September 26, 2018 regular session**

#### **REVIEW AND VOTE TO APPROVE WARRANTS FOR THE PERIOD COVERING SEPTEMBER 20, 2018 TO OCTOBER 3, 2018: PAYABLE WARRANTS FOR THE TOWN FY2019-13 & 14, PAYROLL WARRANT FY2019 #7, SCHOOL WARRANT FY2019-S4 SEWER WARRANT FY2019-SE07 & SE08, AND MUNICIPAL LIGHT PLANT WARRANT FY19 #10**

**7:05 p.m. PUBLIC HEARING:** in conformity with the requirements of the General Bylaws of the Town of West Boylston, ARTICLE XXIII - PUBLIC HEARING AND NOTICE, for the purpose of considering amendments to a number of the policies contained in Section F of the Board of Selectmen's Policy Book

#### **NEW BUSINESS:**

- **Recognize the acceptance of \$775.00 in personal donations from individuals and businesses in the community from April 2018 to June 2018 to the Council on Aging and to approve the expenditure of these funds for general purposes**
- **Consider amending the membership number for the Economic Development Task Force (JH)**
- **Consider approving proposed sign for the Department of Public Works**
- **Drawing for Adopt an Island Program**
  - **Island at Woodland/West Boylston Streets**
  - **Island at Church/West Boylston Streets**
  - **Island at Thomas/Crescent Streets**
  - **Cement Island at Maple/Shrewsbury Streets**
- **Review of VHB Charges (CR)**
- **Cemetery Land Acquisition Next Steps – Application to DCR**
- **Consider approving the hiring of Jacob Karsina as Production Assistant for WBPA-TV, at Step 1 of Grade 2, \$13.66 an hour effective October 7, 2018**
- **Consider voting to accept the surrender of the All Alcoholic Beverage Liquor License issued to Keepers d/b/a Mortell's Grill & Spirits 175 West Boylston Street**

#### **OLD BUSINESS:**

- **Sewer Rate Review and Adjustments**

#### **TOWN ADMINISTRATOR'S REPORT**

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- **WBHA and WBAHT RFP for Development of affordable housing for seniors and veterans**
- **Employee Compensation Study**
- **Trial Police RAD program – Establishing trial program with town employees**
- **MMA Annual Meeting & Trade Show Jan 18th and 19th**
- **Other Updates**

**FISP UPDATE:**

**APPOINTMENTS AND RESIGNATIONS:**

- **Concurrence on the appointment of Peter Bove as a Special Officer for detail work at a rate of \$48 an hour for the period covering October 4, 2018 through June 30, 2019**

**MEETINGS, INVITATIONS & ANNOUNCEMENTS:**

1. **Fire Open House on 10/21**
2. **October 15, 6:30 p.m. – Special Meeting of the Board prior to Semi-Annual Town Meeting – cafeteria, Middle/High School**
3. **October 15, 7:00 p.m. Semi-Annual Town Meeting, Middle/High School Auditorium**
4. **Additional extended early voting hours**
5. **Oct 20<sup>th</sup> free paper shredding event at the regional center**

**FUTURE AGENDA ITEMS/SELECTMENS REPORTS:**

**ADJOURN MEETING**

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