



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	November 30, 2018 Date of Notice
Town Hall 140 Worcester Street West Boylston, MA 01583 Meeting Place	Conference Room #203 Conference Room Number or Location
December 5, 2018; 6:15 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.

CONVENE MEETING – 6:15PM:

- Roll call

EXECUTIVE SESSION: Consider entering into executive session under the provisions of Massachusetts General Laws Chapter 30A, Section 21(A), Part 2 to conduct a strategy session in preparation for negotiations with non-union personnel, and Part 3 to discuss strategy with respect to litigation with the demolition contractor for the Mixer Building; and; 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), Parts 2 and 3, to discuss a) strategy with respect to contract negotiations with non-union personnel, (the Building Commissioner and the Town Accountant), and b) to discuss strategy with respect to litigation with the demolition contractor for the Mixer Building and the 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 IN OPEN SESSION UPON COMPLETION OF EXECUTIVE SESSION

PUBLIC COMMENT (tentative) 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

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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.

REVIEW AND VOTE TO APPROVE WARRANTS FOR THE PERIOD COVERING NOVEMBER 29, 2018 TO DECEMBER 5, 2018: PAYABLE WARRANTS FOR THE TOWN FY2019-23

- 7:15 p.m. PUBLIC HEARING: RE, CLASSIFICATION HEARING IN CONFORMITY WITH M.G.L. CH 40, §56 TO ESTABLISH LOCAL PROPERTY TAX RATE OR RATES FOR FISCAL YEAR 2019**
- Board of Selectmen will sign off on LA5 following

7:30 p.m. Meeting with Cemetery Trustees re: DCR feedback on Gambaccini land

OLD BUSINESS

- **Flagg RV – request to amend licenses for 66 and 76 West Boylston Street**
- **Discuss make up of Town Administrator Search Committee/update on committee**

NEW BUSINESS:

- **Consider voting to approve the alcoholic beverage licenses for 2019**
- **Consider approving the renewal of the 2019 business licenses**
- **Consider signing MESA form, as the land owner, for Pleasant Street project**
- **Recognize the acceptance of a donation in the amount of \$1,800 from Marjam Enterprises Inc., Flagg RV for the Celebrations Committee and approve expenditure of these funds for the Memorial Day Program**
- **Discussion of Future Fire Station Staffing Needs**

DPW

- **Cost estimates for Flashing Crosswalk Signs**
- **Engineering on culvert**

TOWN ADMINISTRATOR'S REPORT

- **Legal expenses report**
- **Grant tracker**
- **Other Updates**

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APPOINTMENTS AND RESIGNATIONS:

- **Concurrence on the following Records Access Officer reappointments effective January 1, 2019 for a term to expire on December 31, 2020:**
 - Colby Fiske, Fire Department
 - Anthony Papandrea, Police Department
 - Elizabeth Schaper, School Department
- **Concurrence on the reappoint of Elaine Novia as Town Clerk effective January 4, 2019 for a term to expire on January 3, 2022**
- **Concurrence on the appointment of Tony Sanders to the Celebration Committee effective December 7, 2018 for a term to expire on April 30, 2021**

MEETINGS, INVITATIONS & ANNOUNCEMENTS:

FUTURE AGENDA ITEMS/SELECTMENS REPORTS:

ADJOURN MEETING

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