



PROPOSED MEETING AGENDA

140 Worcester Street, West Boylston, Massachusetts 01583

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

Board of Selectmen/Sewer Commissioners	February 15, 2019
Board / Committee Name	Date of Notice
Town Hall 140 Worcester Street West Boylston, MA 01583	Conference Room #210
Meeting Place	Conference Room Number or Location
February 20, 2019; 7:00 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 – 7:00PM:

- Roll call
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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:

- February 6, 2019
- February 13, 2019

REVIEW AND VOTE TO APPROVE WARRANTS FOR THE PERIOD COVERING FEBRUARY 7, 2019 TO FEBRUARY 20, 2019: Town FY2019-33 and FY2019-34; Sewer FY2019-SE17 and SE18; Payroll P/R 2019-16; MLP #22, #23; and School FY2019-S13

NEW BUSINESS:

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- **Consider request to transfer the Common Victuallar license issued to Honey Farms to Wachusett Farms, 106 Worcester Street**
- **Consider requests for Common Victuallar and Transient Vendor Licenses for the following food trucks to be located at 216 West Boylston Street:**
 - **Dogfather Vending, LLC**
 - **Teddy's Lunch Box**
 - **Traveling Bones, BBQ**
- **Fire Chief Tom Welsh consider applying for a Safer Grant**
- **Consider amending FISP Committee to reduce the number of residents on the committee by 2; Currently make up is 9 members (Board of Selectmen, Fin Com rep and 3 residents) with 2 resident vacancies**
- **Consider Intradepartmental Transfer for the Town Clerk's Election budget to transfer \$6,950 from Salaries & Wages to Other for the purchase of 10 voting booths**
- **Consider signing letter of support for Wachusett Greenways for the Mass Central Rail Trail**
- **Marijuana Sub-Committee – consider Community Host Agreements**
 - **Genesh and**
 - **Humboldt Master**

OLD BUSINESS:

1. Employee Survey – final review and vote to go forward

FISP UPDATE:

- **General Update on Senior Center**
- **Approve Change Order #5, \$12,484.00**
- **Invoices**
 - **Caolo & Bieniek Associates: Invoice #5939, \$8,032.50**
 - **RAC Builders, Inc.: Application No. 10, \$384,047.00**
 - **Colliers International: Inv #23436, \$14,991.67**
 - **Eversource \$284.08**
 - **Dell Marketing \$3,966.12**

INTERIM TOWN ADMINISTRATOR'S REPORT

- **Update on Landfill 1,4 dioxane finding**
- **Sewer Abatement Requests**
 - **Tracy & Paul Weldon, 176 Pierce Street**
 - **Mark & Danielle Wyatt, 575A Prospect Street**
 - **Thomas Lake, 17 Pheasant Hill Run**
 - **Edmund Rymsza, 40 Angell Brook Drive**
 - **Melissa & Michael Pope, 249 Woodland Street**

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APPOINTMENTS AND RESIGNATIONS:

- **Concurrence on the appointment of Michael Domingues to the position of Permanent Patrol Officer effective February 21, 2019 for a term to expire on February 20, 2020 at Step 2, \$30.38 an hour**
- **Concurrence on the appointment of Gary Kellaher to the position of Interim Director of Public Works effective February 21, 2019 for a term to expire upon the hiring of a permanent Director for 24 hours a week at a rate of \$55.00 an hour**

MEETINGS, INVITATIONS & ANNOUNCEMENTS:

- **February 19, 2019 Community Outreach Meeting for Community Growers Partnership LLC, 541 Prospect Street, at The Manor from 6-7:00 p.m.**
- **MMA's Legislative Breakfast Meetings have been scheduled for Friday, March 29 from 8-10:00 a.m.**
 - **Athol Public Library, 568 Main Street and**
 - **Millbury Asa Waters Mansion, 123 Elm Street**

FUTURE AGENDA ITEMS/SELECTMENS REPORTS:

ADJOURN MEETING

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