



## 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                       | May 11, 2019                                |
| Board / Committee Name                                       | Date of Notice                              |
| Town Hall<br>140 Worcester Street<br>West Boylston, MA 01583 | Conference Room #210                        |
| Meeting Place  | Conference Room Number or Location          |
| May 15, 2019; 7:00 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 – 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:

- May 8, 2019, regular session
- May 8, 2019, executive session

### REVIEW AND VOTE TO APPROVE WARRANTS FOR THE PERIOD COVERING MAY 9, 2019 TO MAY 15, 2019: Town Payable Warrants FY2019-46; Sewer FY2019- SE23; Municipal Light Plant #29A, & 30

### Eagle Scout Request for Approval of Eagle Scout Project – Lucas Rinker

### Interim DPW Director

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- **Update on Sidewalk Plan**
- **Update on Winter Plow Damage List**
- **Update on Catch Basin Repair**
- **Other**

#### **NEW BUSINESS:**

- **Request from Heart of New England Council, Boy Scouts of America for a one-day beer & wine license for June 21, 2019 from 5-10:00 p.m. for Trivia Night Fundraiser**
- **Consider sending formal request to Rep. O'Day and Senator Chandler to introduce legislation for a nip refund bill**
- **Acknowledge receipt of Traffic Impact & Access Study Report for a proposed Commercial Development on 1175 West Boylston Street, Worcester**
- **Bandstand Committee and to approve expenditure of these funds for general purposes**
  - **\$265 from Beverly Goodale**
  - **\$265 from Susan Meola**
  - **\$265 from A.A. Beardsley Inc.**
  - **\$265 from Miles Funeral Home**
  - **\$265 from Neil Casey OD**
  - **\$265 from Curtis Industries**

#### **FISP UPDATE:**

- **Consider approving the following invoices previously reviewed & approved by FISP**
  - **Fortigate-60e with 3 year support & Fortigate Rack Mount Kit: \$1,510.00**
  - **Shanahan Invoice #27375, \$3,344.83**
  - **Yankee Engineering & Testing, Inc Inv 25884, \$545.00**
  - **Canon Solutions Inv #162889582, \$4,110.00**
  - **Westerman Invoice #03282019, \$4,801.65**
  - **Colliers Inv #001605,\$9,2316.67**
  - **The Stage Door Inv #7633, \$7,899.99**
  - **Dell Invoice #10306676700 \$1,618.29**
  - **CM Geeks, Inc., Invoice #10300210696, \$1,695.75**

#### **MEETINGS, INVITATIONS & ANNOUNCEMENTS:**

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- **May 20, 2019, 6:30 – Special Board meeting prior to Town Meeting**
  - **May 20, 2019, 7:00 – Semi-Annual Town Meeting**
  - **May 27<sup>th</sup> Memorial Day Exercises**
    - **St. Lukes Cemetery (Lancaster Street) 8:30 a.m.**
    - **High Plains Cemetery (Oakdale) 9:15 a.m.**
    - **Mount Vernon Cemetery**
      - **Parade assembles at Beaman Public Library at 10:30 a.m. for parade to Mount Vernon Cemetery**
- In case of inclement weather the Memorial Services will be held on May 27<sup>th</sup> at 10:30 a.m. in the Middle/High School Auditorium**
- **May 31, 10-12:00 – Retirement Coffee for Bonnie Yasick, our Treasurer/Collector**
  - **Reminder - voting on June 4<sup>th</sup> from 12-8 at the senior center, 120 Prescott Street**
  - **June 9, 2:30 – Eagle Scout Court of Honor for John Suraci at First Congregational Church**

#### **FUTURE AGENDA ITEMS/SELECTMENS REPORTS:**

- **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 (Treasurer/Tax Collector and Town Administrator)

**Motion:** I move to enter into executive session under the provisions of Massachusetts General Laws, Chapter 30a, Section 21(A), Part 2 to discuss strategy contract negotiations with non-union personnel (Treasurer/Tax Collector and Town Administrator)

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

#### **RECONVENE AFTER EXECUTIVE SESSION**

- **Consider appointment of Treasurer/Tax Collector**
- **Consider signing Employment Agreement for Treasurer/Tax Collector**
- **Consider appointment of permanent Town Administrator**
- **Consider signing Employment Agreement for permanent Town Administrator**

#### **ADJOURN MEETING**

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