



## 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 4, 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
May 8, 2019; 6:00 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 – 6:00PM:

- 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 Mixer Building Demolition Contractor. 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 AFTER EXECUTIVE SESSION

- Roll call

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**PUBLIC COMMENT:** 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 20, 2019, regular session**
- **April 17, 2019, regular session**
- **April 17, 2019, executive session**
- **April 24, 2019, regular session**

**REVIEW AND VOTE TO APPROVE WARRANTS FOR THE PERIOD COVERING APRIL 18, 2019, TO MAY 4, 2019: Town Payable Warrants FY2019-43, 44, and 45; Sewer FY2019-SE22; Payroll P/R 2019-21 & 22; MLP #29; and School FY2019-S17**

**NEW BUSINESS:**

- **Consider voting to sign warrant for Annual Town Election on June 4, 2019**
- **Annual request from WestBest for a Transient Vendor License to sell Plants on The Common on May 11, from 7:30-3:30 and consider waiving fee as it is a fundraiser for the schools**
- **Consider voting to recognize the acceptance of the following donations for the Bandstand Committee and to approve expenditure of these funds for general purposes**
  - **\$265 from Committee to elect Senator Chandler**
  - **\$265 from Robin Taher DMD**
  - **\$265 from Premier Optical**
  - **\$265 from North End Motors**
  - **\$265 from WC Cranston**
  - **\$265 from A&E Realty Co.**
- **Consider voting to recognize the acceptance of \$550.00 in personal donations from local residents from January 1, 2019 through March 30, 2019 for the Council on Aging and approve expenditure of these funds for general purposes**
- **Consider signing Briarwood Open Space Restriction**
- **Announce which businesses will appear on Gateway Signs (JH)**

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- **Discuss creating a Board policy to require that we include West Boylston vendors when we solicit quotes for services (PC)**
- **Update from Town Administrator Search Committee**

#### **Interim Town Administrator Report**

- **Community Survey**
- **Employee Survey**
- **Cemetery Land**
- **Update on filling the position of Treasurer/Collector**

#### **FISP UPDATE:**

- **General Update**

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

- **May 20, 2019, 6:30 – Special Board meeting prior to Town Meeting**
- **May 20, 2019, 7:00 – Semi-Annual Town Meeting**
- **May 31, 10-12:00 – Retirement Coffee for Bonnie Yasick, our Treasurer/Collector**

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

#### **ADJOURN MEETING**

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