



TOWN OF WEST BOYLSTON
BOARD OF SELECTMEN/SEWER COMMISSION
JULY 6, 2016 MEETING AGENDA

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:

- June 15, 2016 Open Session

NEW BUSINESS:

- “TIF” Presentation – Peter Milano, Senior Director, Business Development
Massachusetts Office of Business Development
- Community Compact Application
- Sewer Operations and Maintenance Contract – Weston and Sampson
- Police Station Project – FISP Findings on Project Budget
- Request for Transient Vendor License for Farmers’ Market Vendor When Life Gives you Lemons
- Consider accepting free will donations in the amount of \$117.05 from the June 26th band concert on behalf of the town
- Consider accepting the following donations to the Bandstand on behalf of the town:
\$250 from each of the following sponsors: Finders Pub, A&E Realty Co., The Manor Restaurant, Cheoy Lee’s II, North End Enterprises, Webster First, Honey Farms, Committee to Elect James O’Day and \$150 from the Municipal Light Plant in memory of Charles Coughlin
- Consider accepting \$1,579.52 in donations to the Library for lost or damaged books and other materials, donations for the use of printers and copier, and donations given to support the general needs of the library and \$900 from the Hyde Family Foundation to support the purchase of materials in the Hyde Family Reading room

Note: To request an appointment with the Board or to place an item on the agenda, please contact the Chair of the Board, or the Selectmen’s office at least one week prior to the scheduled meeting.

- Consider request for Abatement of Sewer Charges from James Pisarczyk (Wild Cat Development/Jungle Jim's Garden Center 134 West Boylston Street
- Request for Reserve Fund Transfer for Town Counsel line item
- Request from Fire Department for End of the Year Budget Adjustment

TOWN ADMINISTRATOR'S REPORT:

- DPW Status
- Malden Street Update
- Pinecroft Intersection
- Engineering Services Contract Expiration
- Sewer Truck Repairs
- Municipal Buildings Committee Fund
- Cemetery Expansion
- Grant Writer Position

APPOINTMENTS AND RESIGNATIONS:

- Concurrence on appointment of DPW Director Vernon Jackson. Approval and authorization of Chair to sign Director contract.
- Nathaniel Orciani, 30 Temple Street, candidate for Associate Member position on Zoning Board of Appeals

OTHER/OLD BUSINESS:

- Update Boston Post Cane

MEETINGS, INVITATIONS & ANNOUNCEMENTS:

- The National Center for Health Statistics is conducting a major study of the health of persons living in the United States and Worcester County has been selected as one of the survey locations. Interviewers will be calling on designated households throughout the area

FUTURE AGENDA ITEMS/SELECTMENS REPORTS:

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 collective bargaining if an open meeting may have a detrimental effect on the bargaining position of the public body and the chair so declares

- **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 THE COLLECTIVE BARGAINING POSITION OF THE PUBLIC BODY AND THE CHAIR SO DECLARES (DPW negotiations)**

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- **Roll call vote**
- **Announce that the Selectboard will not reconvene in open session**

ADJOURNMENT OF MEETING:

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