



TOWN OF WEST BOYLSTON
BOARD OF SELECTMEN/SEWER COMMISSION
FEBRUARY 15, 2017 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:

- February 1, 2017, regular session

REVIEW AND VOTE TO APPROVE FOR THE PERIOD COVERING FEBRUARY 2, 2017 THROUGH FEBRUARY 15, 2017: PAYROLL WARRANT FY2017 #16 & PAYABLE WARRANTS FOR THE TOWN FY2017 #31, #32, AND #33, SEWER ENTERPRISE WARRANT FY2017 SE-15, MUNICIPAL LIGHT PLANT WARRANT #17, AND SCHOOL FY2017-S12

- 7:15 p.m. Senator Harriette Chandler & Representative James O'Day**
- 7:30 p.m. Weston & Sampson Engineers presentation on mandated flow metering program**
- 7:45 p.m. Public Hearing, in accordance with Article XXIII, Public Hearing and Notice to consider amending Gateway Sign Policy**
- 8:00 p.m. Norma Chanis – feasibility of applying for Green Community designation and next steps**

NEW BUSINESS:

- In accordance with Massachusetts General Laws, Chapter 44, Section 31D, consider voting to authorize the over expenditure of FY17 Snow and Ice

TOWN ADMINISTRATOR'S REPORT:

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.

FISP UPDATE:

- **Change Orders**
 - RAC Builders, Inc. #2 - \$13,950
 - RAC Builders, Inc. #3 - \$32,340
- **Invoices:**
 - Cardinal Construction Pmt #10 - \$10,985
 - RAC Builders, Inc. Pmt #2 - \$231,892

APPOINTMENTS AND RESIGNATIONS:

- **Concurrence on the appointment of James Morrissey to the Town-wide Planning Committee as the designee of the School Department effective February 16, 2017 for a term to expire on June 30, 2017**
- **Finance Committee member James Bedard has resigned, anyone interested in filling this vacancy should complete an Application to Serve on a Town Board or Committee and submit it to the Board of Selectmen**

OTHER/OLD BUSINESS:

MEETINGS, INVITATIONS & ANNOUNCEMENTS:

FUTURE AGENDA ITEMS/SELECTMENS REPORTS:

ADJOURMENT OF MEETING:

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