



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 Board / Committee Name	January 17, 2020 Date of Notice
Town Hall 140 Worcester Street West Boylston, MA 01583 Meeting Place	Selectmen's Meeting Room #210 Conference Room Number or Location
January 22, 2020; 5:30 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 – 5:30PM:

- Roll call

PUBLIC COMMENT – 5:30 PM: 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:

- January 8, 2020, regular session
- January 9, 2020, regular session

REVIEW AND VOTE TO APPROVE WARRANTS FOR THE PERIOD COVERING JANUARY 9, 2020 TO JANUARY 22, 2020: Town Payable Warrants FY2020-29 & 30 Town Payroll Warrant FY2020-14; Sewer FY2020-SE12; Municipal Light Plant #20 and School Warrant FY2020-S12

6:15 p.m. PUBLIC HEARING IN CONFORMITY WITH GENERAL BYLAWS OF THE TOWN OF WEST BOYLSTON, ARTICLE XXIII - PUBLIC

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**HEARING TO CONSIDER ADOPTING FEES FOR USE OF THE
SENIOR CENTER (cont)**

Police Chief Dennis Minnich & DPW Director Gary Kellaher – crosswalk discussion

DPW Director Discussion

- **Private streets**
- **Other**

Celebrations Committee

NEW BUSINESS

1. Approve the hiring of James Houghton to the position of Equipment Operator/Skilled Laborer for the Department of Public Works at Step 1, \$19.90 conditional upon successful pre-employment physical

2. Consider changing the name of the Bruce L. Shepard Public Safety Building to the Bruce L. Shepard Fire Headquarters

3. Nomination papers are available for the following offices: Select Board 1 seat; School Committee 2 seats; Cemetery Trustees 1 seat; Library Trustee 2 seats; Planning Board 1 seat; Board of Light Commissioners 1 seat; Board of Water Commissioners 1 seat; Housing Authority 1 seat

4. Board input welcomed on goals for the Police Chief prior to January 30

TOWN ADMINISTRATOR REPORT

- 1. Town Administrator Commitment to Excellence Award**
- 2. Request for TIF Agreement**
- 3. Parking proposal**
- 4. Adopt an Island Program**
- 5. Simple Recycling**
- 6. Shared Facility Manager discussions with Berlin**

FISP UPDATE:

- **General Update on Senior Center**
- **Invoices**
 - **RAC Application 16Rev, \$4,534**
 - **Connor Sign & Graphics Inv #151213, \$211.00**

APPOINTMENTS AND RESIGNATIONS:

- **Concurrence on the appointment of Erin Palumbo to the Parks Facilities Committee effective January 27, 2020 for a term to expire on April 30, 2023**

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MEETINGS, INVITATIONS & ANNOUNCEMENTS:

FUTURE AGENDA ITEMS/SELECTMENS REPORTS:

ADJOURN MEETING

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