

# 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	January 3, 2020
Board / Committee Name	Date of Notice
Town Hall	Selectmen's Meeting Room #210
140 Worcester Street	
West Boylston, MA 01583	
Meeting Place	Conference Room Number or Location
January 8, 2020; 6:00 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 – 6:00PM:**

Roll call

**PUBLIC COMMENT** – **6:05PM**: 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:

December 16, 2019, regular session

REVIEW AND VOTE TO APPROVE WARRANTS FOR THE PERIOD COVERING DECEMBER 17, 2019 TO JANUARY 8, 2020: Town Payable Warrants FY2020-26, 27 and 28; Town Payroll Warrant FY2020-13; Sewer FY2020-SE11 Municipal Light Plant #18 & 19

# Recognition of Mark Hopewell – 41 Years of Service to the Town of West Boylston Fire Department

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6:15 p.m. PUBLIC HEARING IN CONFORMITY WITH GENERAL BYLAWS OF THE TOWN OF WEST BOYLSTON, ARTICLE XXIII - PUBLIC HEARING TO CONSIDER ADOPTING FEES FOR USE OF THE SENIOR CENTER

Celebrations Committee Members Michaun Fowler & Tony Sanders – 2020 Events

Michael Schrader, Tighe & Bond - Update on Sewer Rate Review Board may vote to consider scheduling a public hearing on February 5<sup>th</sup> for the purpose of amending sewer rates for 2020

#### DPW DIRECTOR GARY KELLAHER

- 1. Private Roads
- 2. Status of DPW vehicles
- 3. MHD/DCR Beaman Street Drainage Project Update
- 4. Snow & Ice Update
- 5. Other

#### **NEW BUSINESS**

- Approve the hiring of James Houghton to the position of Driver/Skilled Laborer for the Department of Public Works at Step 1, \$18.65 conditional upon successful preemployment physical
- Approve the hiring of Michelle Noberini-White to the position of Administrative Assistant to the Town Accountant effective January 27, at Step 1 of Grade 5, \$16.39 per hour

#### TOWN ADMINISTRATOR REPORT

- 1. Approve the hiring of candidate for Municipal Assistant position
- 2. Financial forecast tool Project
- 3. Town counsel use update
- 4. RFP for curbside trash collection contract
- 5. Cable Advisory Committee Update
- 6. Other

#### **FISP UPDATE:**

General Update on Senior Center

# **APPOINTMENTS AND RESIGNATIONS:**

 Concur on the appointment of David Varney, 243 Lancaster Street to the Agricultural Commission as someone who gains some income from agriculturalbased enterprises effective January 10, 2020 for a term to expire on April 30, 2023

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# **MEETINGS, INVITATIONS & ANNOUNCEMENTS:**

- 1. January 9th FISP meeting at 6:30 p.m.
- 2. January 9th Special Selectboard Meeting at 7:00 p.m.
- 3. January 22, 2020, 5:30 p.m. next Board regular meeting
- 4.Wednesdays: Jan 22, 29, Feb 5 at 6 PM Oscar Picks for Adults Watch some of the films we think are Oscar-worthy Call the Library at 508-835-3711 to sign up and learn the movie titles.
- 5. February 4, 2020, 6:30 p.m. Selectboard's Meeting Room Open Meeting Law trainings for town employees and boards/committee/commission members a minimum of 30 attendees are required in order to hold this training.

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

**ADJOURN MEETING** 

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