



PROPOSED MEETING AGENDA

140 Worcester Street, West Boylston, Massachusetts 01583

In accordance with the provisions of MGL 30A §§ 18-25

Selectboard/Sewer Commissioners	July 2, 2020
Board / Committee Name	Date of Notice
Remote	Zoom Meeting
Meeting Place	Conference Room Number or Location
July 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

VIRTUAL MEETING INFORMATION

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. The meeting will be recorded and aired on cable TV. If you do not have business before the board the public is prohibited from attending the meeting.

CONVENE MEETING – 6:00 pm

- Roll call
 - Chairman's Statement -

Pursuant to Governor Baker's March 12, 2020 Order Suspending Certain Provisions of the Open Meeting Law, G.L. c. 30A, §20, and the Governor's March 15, 2020 Order imposing strict limitations on the number of people that may gather in one place, this meeting of the Town of West Boylston Selectboard is being conducted via remote participation. No in-person attendance of members of the public will be permitted, but every effort will be made to ensure that the public can adequately access the proceedings as provided for in the Order. A reminder that persons who would like to view this meeting while in progress may do so by:

REGULAR SESSION

Topic: Selectboard Meeting

Time: Jul 8, 2020 06:00 PM Eastern Time (US and Canada)

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Join Zoom Meeting

<https://zoom.us/j/95183723310?pwd=cjdLWVNnZE1ieTUzSnRWNVV3ZEpQQT09>

Meeting ID: 951 8372 3310

Password: 789560

One tap mobile

+13017158592,,95183723310#,,,,0#,,789560# US (Germantown)

+13126266799,,95183723310#,,,,0#,,789560# US (Chicago)

Dial by your location

+1 301 715 8592 US (Germantown)

+1 312 626 6799 US (Chicago)

+1 646 558 8656 US (New York)

+1 253 215 8782 US (Tacoma)

+1 346 248 7799 US (Houston)

+1 669 900 9128 US (San Jose)

Meeting ID: 951 8372 3310

Password: 789560

Find your local number: <https://zoom.us/j/95183723310?pwd=cjdLWVNnZE1ieTUzSnRWNVV3ZEpQQT09>

Approval of Meeting Minutes

- **June 10, 2020, regular session**
- **June 17, 2020, regular session**

REVIEW AND VOTE TO APPROVE WARRANTS FOR THE PERIOD COVERING JUNE 18, 2020 TO JULY 8, 2020: Town Payable Warrants FY2020-52, 53 & 54 Town Payroll Warrant FY2020-26 & 27; Sewer FY2020-SE21; Municipal Light Plant #33; and School Warrant FY2020-S22 & S23

COLLEEN ABRAMS, WACHUSETT GREENWAYS – discuss bench installation(s)

NEW BUSINESS

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- **Concurrence on the following Town Administrator June reappointments:**

OPEN SPACE

IMPLEMENTATION CMTE: Vincent Vignaly, Pl Bd rep

ECONOMIC DEV CMTE.: Sarah Miles, Pl Bd. rep

CMTY PRESERVATION CMTE: Sarah Miles, Pl Bd, Steven Blake, Parks,
Brenda Bowman, Housing Authority, Patricia
Halpin

MUNICIPAL BLDGS CMTE: Karen Hennessey, ex officio Library

- **Consider the following Selectboard June reappointments:**

PERSONNEL BOARD: Vanessa Kuzmanovski

AFFORDABLE HOUSING TRUST BD OF

TRUSTEES: Patricia Halpin, Robert Barrell
and Marc Frieden

- **Doug Horka, Assistant Veterans Services Officer will be retiring as of August 28, 2020 consider voting to sign letter of congratulations and thanks**
- **Consider approving Scheduled for October 19, 2020 Semi-Annual Town Meeting**
- **Consider appointment Fay Zukowski to the Personnel Board as the employee designee**
- **Consider amending the membership requirement of the Cable TV Advisory Committee from 7 to 3 members**
- **Opening of Town Hall (CR)**
- **Review and approve replacement crosswalk lights**
- **Consider application for Common Victullar License for American Legion Post #204, Hartwell Street**

TOWN ADMINISTRATOR'S REPORT

- 1. MIIA Rewards Program**
- 2. Building Updates**
- 3. Grant Report**

MEETINGS, INVITATIONS & ANNOUNCEMENTS:

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1. **North Main, Laurel, Waushacum and Reed Street Water Main Improvements Project Schedule:**
 - a. North Main Street work shall begin the week of July 6 and completed by September 1
 - b. Laurel Street work shall begin in late August and completed by the end of September
 - c. Waushacum Street work shall begin in late September and conclude by October 23
 - d. Reed Street work shall begin in early October and be completed by November 13th

The work includes installation of water mains, water services, hydrants, connections to other streets and installation of temporary asphalt patch and removal of old water main services and restore disturbed properties
2. **On Thursday, July 9 between 6 am and 3 pm there will be a (1) DAY bridge closure for some minor repairs on the Malden St/190 overpass coordinated with MassDOT. Since this work is weather sensitive, a rain date of Friday July 10th will be reserved. A detour will be in place for vehicular traffic during the closure. Police details will be scheduled to help facilitate the work & signage will be used to provide advanced notice**

ADJOURN MEETING

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