



PROPOSED MEETING AGENDA

140 Worcester Street, West Boylston, Massachusetts 01583
In accordance with the provisions of MGL 30A §§ 18-25

Selectboard/Sewer Commissioners	February 2, 2024 *Amended February 5, 2024
Board / Committee Name	Date of Notice
140 Worcester Street West Boylston, MA 01583	Board Meeting Room #210 And via Zoom Meeting ID: 868 1861 9167 Passcode: 321010
Meeting Place	Conference Room Number or Location
February 7, 2024, 6:00 p.m.	James Morrissey
Date / Time of Meeting	Clerk or Board Member Signature
Meeting CANCELLED or POSTPONED to:	Date of Cancellation or Postponement

THIS MEETING WILL ALSO BE HELD VIRTUALLY IN A HYBRID SETTING VIRTUAL MEETING INFORMATION:

To Join Zoom Meeting

<https://us06web.zoom.us/j/86818619167?pwd=uQv5XU2ab2HRXjv4vdYjI9VsPqInS.1>

Meeting ID: 868 1861 9167
Passcode: 321010
1 646 931 3860 US

This meeting will be held in-person at the location provided on this notice. Members of the public are welcome to attend this in-person meeting. Please note that while an option for remote attendance and/or participation is being provided as a courtesy to the public, the meeting will not be suspended or terminated if technological problems interrupt the virtual broadcast, unless otherwise required by law. Members of the public with particular interest in any specific item on this agenda should make plans for in-person vs. virtual attendance accordingly.

CONVENE MEETING – 6:00 pm

- Roll call

PLEDGE OF ALLEGIANCE

PUBLIC COMMENT: 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.

If you need reasonable accommodations to participate in the public meeting, contact the Town Administrator, Jennifer Warren Dyment at ada@westboylston-ma.gov or (774) 261-4088 in advance of the meeting. While the municipality will do its best to accommodate you, certain accommodations require the hiring of outside contractors who may not be readily available if requested immediately before the meeting.

**APPROVAL OF MEETING MINUTES:
November 15, 2023, Regular Meeting Minutes**

**REVIEW AND VOTE TO APPROVE WARRANTS FOR THE PERIOD COVERING
JANUARY 25, 2024 THROUGH FEBRUARY 7, 2024:**

Town Payable Warrants FY2024-31 and FY2024-32

Payroll Warrant FY2024-16

Sewer Warrant FY2024-SE15

School Warrants FY2024-S13

MLP Warrants FY2024-16

6:00 p.m. Public Hearing: To Consider Amending Ambulance Rates

NEW BUSINESS:

- **Acknowledge and accept donations on behalf of the Town received from the Council on Aging between October 1, 2023 and December 31, 2023 from residents in the amount of \$120 to be used for events and programs at the West Boylston Senior Center**
- **Annual Town Meeting**
 - **Vote to set date for Annual Town Meeting**
 - **Vote to open Town Meeting Warrant**
 - **Vote to set date to close Town Meeting Warrant**
- **Approve citation for Route 12 Pickle**
- ***Approve citation for LK Home & Gifts**
- **Sign the March 5, 2024, Presidential Primary Election Warrant**

OLD BUSINESS:

- ***Consider amending the effective date of Pay as you throw (PAYT) bag increase.**

APPOINTMENTS AND RESIGNATIONS:

- **Consider the Town Administrator Appointment of Lynn Harding McGrail to the Council on Aging effective February 7, 2024 with a term to expire April 30, 2024**
- **Consider the Town Administrator Appointment of Andrew Stewart to the Transportation Committee effective February 7, 2024 with a term to expire June 30, 2024**
- **Consider the Town Administrator Appointment of Kelsey Hogue to the Transportation Committee effective February 7, 2024 with a term to expire June 30, 2025**
- **Consider the Town Administrator Appointment of Alexander Lyon to the Transportation Committee effective February 7, 2024 with a term to expire June 30, 2026**
- **Consider the Town Administrator Appointment of Melody Stierheim to the FISP Committee effective February 7, 2024 with a term to expire April 30, 2025**

EXECUTIVE SESSION: Consider entering into executive session under the provisions of Massachusetts General Laws Chapter 30A, Section 21(a), purpose 3 to discuss strategy with *If you need reasonable accommodations to participate in the public meeting, contact the Town Administrator, Jennifer Warren Dyment at ada@westboylston-ma.gov or (774) 261-4088 in advance of the meeting. While the municipality will do its best to accommodate you, certain accommodations require the hiring of outside contractors who may not be readily available if requested immediately before the meeting.*

respect to litigation (Jeffrey Moore, Workers Compensation) and the Chair declares that an open meeting discussion may have a detrimental effect on the bargaining position of the public body.

EXECUTIVE SESSION: Consider entering into executive session under the provisions of Massachusetts General Laws Chapter 30A, Section 21(a), purpose 3 to discuss strategy with respect to contract negotiations with collective bargaining (Massachusetts Coalition of Police, Local No. 172) and the Chair declares that an open meeting discussion may have a detrimental effect on the bargaining position of the public body.

- **Ratify Police Chief Contract**
- **Ratify Massachusetts Coalition of Police, Local No. 172**

TOWN ADMINISTRATORS REPORT (May contain Departmental updates, community reminders and announcements, project updates, etc. No votes will be taken).

MEETINGS INVITATIONS & ANNOUNCEMENTS:

FUTURE AGENDA ITEMS/SELECT BOARD REPORTS:

ADJOURN MEETING

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