



PROPOSED MEETING AGENDA

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

Selectboard/Sewer Commissioners
Board / Committee Name

January 28, 2022
Date of Notice

140 Worcester Street West Boylston, MA 01583
Meeting Place

Board Meeting Room #210
Conference Room Number or Location

February 2, 2022; 6:00 p.m.
Date / Time of Meeting

Clerk or Board Member Signature

Meeting CANCELLED or POSTPONED to:

Date of Cancellation or Postponement

CONVENE MEETING – 6:00 pm

- Roll call

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. 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:

- **May 12, 2021, regular session**
- **October 16, 2021, regular session**
- **October 23, 2021, regular session**
- **November 17, 2021, regular session**
- **January 5, 2022, regular session**

REVIEW AND VOTE TO APPROVE WARRANTS FOR THE PERIOD COVERING JANUARY 20, 2022 TO FEBRUARY 2, 2022: Town Payable Warrants FY2022-30, and FY2022-31; Payroll 2022-15; Sewer FY2022 SE-18; MLP #16 and School FY2022- 14 & FY2022-15

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Lauren Goldberg, Managing Attorney KP Law, Town Counsel

6:30 p.m. PUBLIC HEARING: Consider Amending Policy A-#4 Policy on Meeting and Agenda Procedures

Planning Board/Building Commissioner
- **Permit Issuing Process**

NEW BUSINESS:

- **In accordance with Massachusetts General Laws, Chapter 44, Section 31D, consider voting to authorize the over expenditure of FY22 Snow and Ice Budget**
- **Update on Town Administrator Search**
- **Marijuana Delivery**
- **Consider signing HCA with Harmony**
- **Acknowledge and accept donations from October 1, 2021 through December 31, 2021 in the amount of \$300 from the family of Warren Jacobson to be used for an arts event and donations on the amount of \$785 from local residents to be used for a drive-thru event at the senior center**
- **Consider voting to forward the request for a Street Taking from Crescent Builders, Inc. for Nuha Circle to the Planning Board for their action**
- **Discuss Board Annual Retreat**

TOWN ADMINISTRATOR REPORT:

- 1. Lafayette Trail Commemoration**
- 2. Town Counsel Services**
- 3. Results of RFP for Triangle Vendor Truck**
- 4. Update on FY23 Budget Process**

APPOINTMENTS & RESIGNATIONS

- **Concurrence on the appointment of Isa Thompson to the Disability Commission filling the slot for a member who is an immediate family member of a person with a disability effective February 7, 2022 for a term to expire on August 15, 2024**

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- **Concurrence on the appointment of Ann Ramminger to the Solid Waste Advisory Team effective February 7, 2022 for a term to expire on April 30, 2024**
- **Consider the following appointments for the Board of Registrars as recommended by the Town Clerk:**
 - **Jason Kunst – February 7, 2022 for a term to expire on April 1, 2025**
 - **Daymian Bartek – February 7, 2022 for a term to expire on April 1, 2025**

MEETINGS, INVITATIONS & ANNOUNCEMENTS:

- **Visit the Beaman Memorial Public Library’s website for a lengthy list of fun activities they have planned for the February School Vacation Week**
- **Nominations are available for the following positions:**
 - **Selectboard - Two Seats/ 3-year term**
 - **School Committee – One Seat/ 3-year term**
 - **Cemetery Trustees – One Seat/ 3-year term**
 - **Library Trustees – Two Seats/3-year term**
 - **Planning Board – One Seat/5-year term**
 - **Board of Light Commissioners – Two Seats – One 3-year term & One 1-year term**
 - **Board of Water Commissioners – Two Seats/3-year term**
 - **Moderator – One Seat/3-year term**

FUTURE AGENDA ITEMS/SELECT BOARD REPORTS:

ADJOURN MEETING

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