



# 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

February 23, 2024 Amended February 26,2024
Date of Notice

140 Worcester Street West Boylston, MA 01583
Meeting Place

Board Meeting Room #210 And via Zoom Meeting ID: 872 2573 4016 Passcode: 221510
Conference Room Number or Location

February 28, 2024, 6:00 p.m.
Date / Time of Meeting

James Morrissey
Clerk or Board Member Signature

<b>Meeting CANCELLED or POSTPONED to:</b>
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<b>Date of Cancellation or Postponement</b>
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## THIS MEETING WILL ALSO BE HELD VIRTUALLY IN A HYBRID SETTING VIRTUAL MEETING INFORMATION:

### To Join Zoom Meeting

<https://us06web.zoom.us/j/87225734016?pwd=LXH8JFEFi70OKcQtPb4w8o1E4gbsvH.1>

Meeting ID: 872 2573 4016  
Passcode: 221510

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 Dymont at [ada@westboylston-ma.gov](mailto: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 27, 2023, Regular Meeting Minutes**
- **November 27, 2023, Executive Session Minutes, not for release**
- **December 6, 20223, Regular Meeting Minutes**

#### **REVIEW AND VOTE TO APPROVE WARRANTS FOR THE PERIOD COVERING FEBRUARY 7, 2024 THROUGH FEBRUARY 28, 2024:**

- **Town Payable Warrants FY2024-33, FY2024-34 and FY2024-35**
- **Payroll Warrant FY2024-17**
- **Sewer Warrant FY2024-SE16**
- **School Warrants FY2024-S14 and FY2024-S15**
- **MLP Warrants FY2024-17 and FY2024-18**

#### **NEW BUSINESS:**

- **Presentation by Treasurer/Collector and Bartholomew & Company- Investment Services Proposal**  
**Presentation by Cheryl St. Louis, Treasurer/Collector- Tax Collection Process Overview**
- **Discussion with PEG Access Coordinator on Recording Local Businesses**
- **Preliminary Discussion on Inter-Municipal Agreement for Building Inspectional Services**
- **Consider extending the Contract for Interim Building Commissioner, Tony Zahariadis**
- **Consider the Adoption of Small Town Administrators of Massachusetts (STAM) 2024 Legislative Priorities**
- **Discussion on Implementation/Funding for E-Permitting Software**
- **Consider Appropriating ARPA Funds for Salting Unit for new F-550- Delta for Truck**
- **Consider Reallocating the Remaining ARPA Funds Appropriated for the Refurbishment of Ladder 2 to the Purchase and Outfitting of a Utility Task Vehicle (UTV) for the Fire Department**
- **Select Board Requests/Ideas for Warrant Articles for the May 2024 Annual Town Meeting**

#### **OLD BUSINESS:**

- **Acknowledge and Accept Donation on behalf of the Town received from Crescent Builders Inc in the amount of \$15,000 related to the Development on Westland Circle**

#### **APPOINTMENTS AND RESIGNATIONS:**

- **Consider the Town Administrator appointment of Barbara Mercier to the Town Scholarship Committee effective February 28, 2024 with a term to expire April 30, 2026**
- **Acknowledge resignation from Maureen Adema, Department Assistant Inspectional Services effective March 15, 2024**

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

**MEETINGS INVITATIONS & ANNOUNCEMENTS:**

- **Presidential Primary Election Early Voting: Saturday February, 24, 2024 – Friday, March 1, 2024- Early Voting at Town Hall**
- **Presidential Primary Election Day: March 5, 2024, 7:00 a.m. – 8:00 p.m.- Senior Center**
- **St. Patrick’s Day Lunch at the Senior Center, Wednesday, March 13, 2024**
- **Pi Day at the Beaman Memorial Library, March 14, 2024, 10 a.m. – 8:00 p.m. (while supplies last)**
- **\*Town Wide Clean Up Day: Saturday, April 27<sup>th</sup> from 10AM-1PM**

**FUTURE AGENDA ITEMS/SELECT BOARD REPORTS**

**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.

**RETURN TO OPEN SESSION**

- **Ratify Massachusetts Coalition of Police, Local No. 172 Collective Bargaining Agreement**

**ADJOURN MEETING**

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