



PROPOSED MEETING AGENDA

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

Selectboard/Sewer Commissioners	May 29, 2020
Board / Committee Name	Date of Notice
Remote	Zoom Meeting
Meeting Place	Conference Room Number or Location
June 3, 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: Jun 3, 2020 06:00 PM Eastern Time (US and Canada)

Join Zoom Meeting

The information contained in this electronic message is legally privileged and confidential under applicable law, and is intended only for the use of the individual or entity named above. If you are not the intended recipient, you are hereby notified that any dissemination, copying or disclosure of this communication is strictly prohibited. If you have received this communication in error, please immediately notify the sender and delete this communication without copying or distributing it.

<https://zoom.us/j/94261662232?pwd=ZURLcnlMZHFqMEV5TVQ3ViswOGNrQT09>

Meeting ID: 942 6166 2232

Password: 154183

One tap mobile

+16465588656,,94261662232#,,1#,154183# US (New York)

+13017158592,,94261662232#,,1#,154183# US (Germantown)

Dial by your location

+1 646 558 8656 US (New York)

Meeting ID: 942 6166 2232

Password: 154183

CONVENE MEETING – 6:00 pm

BOARD REORGANIZATION – SELECTBOARD & BOARD OF SEWER COMMISSIONERS: Vote Chairman, Vice Chairman and Clerk

- **Consider Designating Other Selectmen Assignments for 2020-2021, below is 2019-2020 listing**
- **1. Earth Removal Board – Mr. Hadley**
- **2. TWPC – Mr. Kittredge**
- **3. Upper Blackstone Water Pollution Abatement District (alternate) – Mr. Crowley**
- **4. MBTA – Mr. Kittredge**
- **5. Parks Facilities Committee – Mr. Rajeshkumar & Mr. Crowley**
- **6. MWRA – alternate Mr. Crowley**
- **7. Affordable Housing Trust Board of Trustees Mr. Hadley**
- **8. CMRPC alternate – Mr. Rajeshkumar**
- **9. Bylaws Committee – Mr. Crowley (Chair function)**
- **10. Economic Development Committee – Mr. Rucho**
- **11. Municipal Buildings Committee – Mr. Rajeshkumar**
- **12. Transportation Cmte. ex officio – Mr. Rajeshkumar**
- **13. PEG Board – Mr. Rucho**
- **14. Citizen's Survey liaisons Mr. Rucho and Mr. Rajeshkumar**
- **15. Town Beautification liaisons Mr. Hadley and Mr. Rucho**
- **16. Messrs. Hadley and Rajeshkumar cemetery contract negotiations**
- **17. Messrs. Hadley and Rucho DPW negotiations**

The information contained in this electronic message is legally privileged and confidential under applicable law, and is intended only for the use of the individual or entity named above. If you are not the intended recipient, you are hereby notified that any dissemination, copying or disclosure of this communication is strictly prohibited. If you have received this communication in error, please immediately notify the sender and delete this communication without copying or distributing it.

APPROVAL OF MEETING MINUTES:

- **May 20, regular session**
- **May 27, 2020, regular session**

REVIEW AND VOTE TO APPROVE WARRANTS FOR THE PERIOD COVERING MAY 21, 2020 TO JUNE 3, 2020: Town Payable Warrants FY2020-48 & 49 Town Payroll Warrant FY2020-24; Municipal Light Plant #30; and School Warrant FY2020-S20

JOHN MEINDERSMA, TOWN MODERATOR - Town Meeting Quorum Discussion

FIRE CHIEF TOM WELSH

- **Consider signing Mutual Aid Agreement with the City of Worcester for fire incidents at 65-67 Briarwood Circle and Knollwood Nursing Home at 87 Briarwood Circle**

DPW DIRECTOR GARY KELLAHER

- **Review and approve FY21 Road Construction & Materials Bids**

NEW BUSINESS:

- **Town Meeting Items**
 - **CIB's recommendation on Capital Items**
 - **Assign Motions**
 - **Consider Endorsing Town Meeting Articles**
 - **Board vote on Paul X. Tivnan Drive Property**
 - **Motion: the Board declares that they no longer require the 30 acres of land on Paul X. Tivnan Drive for the purpose of providing municipal services and that said portion is surplus to its needs, and that Town Meeting may transfer care, custody and control of said portion**
- **Consider request to waive the \$230 building permit fee for work to be done at the Municipal Light Plant**
- **Consider voting to recognize the acceptance of donations received between October 22, 2019 and May 1, 2020 in the amount of \$370.00 which were deposited in the Revolving Account and \$5,461.77 which were deposited in the Donations Account for the Library. These donations were received from payments for lost or damaged books and other materials, donations for the use of printers, copier and fax machine, memorial gifts, other donations given to support the general needs of the Library, \$2,000 in support of technology in the Children's Room, \$1,000 in matching gift contributions, and a grant from the Hyde Family Fund for \$950 in support of the newspapers and magazine collection in the Robert M. Hyde Family Reading Room**

The information contained in this electronic message is legally privileged and confidential under applicable law, and is intended only for the use of the individual or entity named above. If you are not the intended recipient, you are hereby notified that any dissemination, copying or disclosure of this communication is strictly prohibited. If you have received this communication in error, please immediately notify the sender and delete this communication without copying or distributing it.

FISP UPDATE:

- **General Update on Senior Center**

APPOINTMENTS AND RESIGNATIONS:

- **Concurrence on the appointment of the following officers as Special Officers for work details during the period of June 1, 2020- June 30, 2021 at \$50.00 per hour. All officers will have until August 1, 2020 to be sworn in and complete their paperwork with the Town Accountant's Office or they will forfeit their ability to work details for this fiscal year**
 - **Becker College: David Bousquet**
 - **Boylston: John A. Annunziata, Robert M. Barbato, Kenneth D. Johnson, Russell N. Parker, Jared B. Piche, Matthew Ryel, Mark L. Shepard, Robert C. Thomas & Cody J. Thomasian**
 - **Clinton: Robert Champagne, Christopher M. Cornelius, Michael Frick, Jeffrey J. Frisch, John J. Gaughan, James A. Hisman, James M. McNamara, Michael Welch**
 - **Lancaster: Douglas Decasare, Christine Duggan, Stephen Fields, Andrienne Gadouz, Frederick Hatstat, Nicholas Hatstat, Gary Henderson, Kevin Lamb, John McNally, James A. McNamara, Jose Milette, Patrick Mortimer, Eric Schmidt & Andrew Shaw, Connor Sullivan, David Wilson**
 - **Spencer: James Murray**
 - **West Boylston: Peter Bove, Jeffrey Stillings**

TOWN ADMINISTRATOR'S REPORT

- 1. Update on Audit**
- 2. Consider approving 1-year contract extension with CMGeeks**
- 3. Consider signing contract with Republic Services for curbside collection of municipal solid waste and recyclables**
- 4. Update on 4th Quarter Landfill testing**
- 5. Preparation of 1/12th Budgeting Document**

MEETINGS, INVITATIONS & ANNOUNCEMENTS:

- **Discuss Summer meeting schedule**
 - **July 8 & August 5**

FUTURE AGENDA ITEMS/SELECTMENS REPORTS:

ADJOURN MEETING

The information contained in this electronic message is legally privileged and confidential under applicable law, and is intended only for the use of the individual or entity named above. If you are not the intended recipient, you are hereby notified that any dissemination, copying or disclosure of this communication is strictly prohibited. If you have received this communication in error, please immediately notify the sender and delete this communication without copying or distributing it.