



PROPOSED MEETING AGENDA

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

Selectboard/Sewer Commissioners	July 14, 2023 *Amended July 18, 2023
Board / Committee Name	Date of Notice
140 Worcester Street West Boylston, MA 01583	Board Meeting Room #210 And via Zoom Meeting ID: 872 8949 6812 Passcode: 01583
Meeting Place	Conference Room Number or Location
July 19, 2023; 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/87289496812?pwd=QUg2cHBMNmJid0ZlZk9BZTVGbzFzZz09>
- Meeting ID: 872 8949 6812, Passcode: 01583, Dial by your location: (646) 558-8656 US (New York)

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. 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.

If you need reasonable accommodations to participate in the public meeting, contact the Town Administrator, Jennifer Warren Dymont 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:

- April 13, 2023 Regular Meeting Minutes
- April 19, 2023 Regular Meeting Minutes
- May 15, 2023 Regular Meeting Minutes

REVIEW AND VOTE TO APPROVE WARRANTS FOR THE PERIOD COVERING JULY 10, 2023 THROUGH JULY 19, 2023: Town Payable Warrants FY2023-55 and FY2024-02A and FY2024-03; Sewer Warrant FY2023-SE38; and School Warrant FY2023-S26.

6:05 PM PUBLIC HEARING: To consider creating policies relative to Compliant Customer Service and Service Animals.

6:15 PM PUBLIC HEARING: To consider creating a Policy relative to Vehicle Use.

7:30 PM PUBLIC HEARING CONITUATION from July 12, 2023: Consider amending Policy K-11, "Policy on Hiring"

NEW BUSINESS:

- Introduction of Facilities Manager Charles Goss

~~*Consider an Amendment of Class II Motor Vehicle License to West Boylston Getty, 21 West Boylston Street, to allow for storage of 14 motor vehicles on lower lot.~~

- Discussion and potential vote on the charge and composition of Facilities Implementation & Strategic Planning Committee (FISP)
- Discussion and potential vote on the charge and composition of Celebrations Committee
- Semi-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
- Draft ADA Transition Plan presented to Select Board and Public Comment Period on Transition Plan Opened
- Consider accepting Walmart Community Grant of \$200 in accordance with MGL c. 44, s.53A

OLD BUSINESS:

- Mixer Field Update

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- **Pride Park Update**
- **18 Malden Street Update**

APPOINTMENTS AND RESIGNATIONS:

- **Acknowledge the resignation of Anna Shaw as the Library Director from the Beaman Memorial Library.**

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

MEETINGS INVITATIONS & ANNOUNCEMENTS:

- **Next Select Board Meeting: August 9, 2023**

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 non-union personnel (Cheryl St. Louis, Treasurer/Collector) and the Chair declares that an open meeting discussion may have a detrimental effect on the bargaining position of the public body.

ADJOURN MEETING

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