



# 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

July 7, 2023
Date of Notice

140 Worcester Street West Boylston, MA 01583
Meeting Place

Board Meeting Room #210 And via Zoom Meeting ID: 892 1712 5306 Passcode: 785435
Conference Room Number or Location

July 12, 2023; 5:30 p.m.
Date / Time of Meeting

James Morrissey
Clerk or Board Member Signature

Meeting CANCELLED or POSTPONED to:
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Date of Cancellation or Postponement
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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/89217125306?pwd=dkxoMW96ZnBnSHZkRStRMmVLazNtQT09>
- Meeting ID: 892 1712 5306, Passcode: 785435, 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 – 5:30 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 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:**

- None anticipated

**REVIEW AND VOTE TO APPROVE WARRANTS FOR THE PERIOD COVERING June 22, 2023 THROUGH JUNE 12, 2023: Town Payable Warrants FY2023-52, FY2023-SP04, FY2023-53, FY2023-54, FY2024-01 and FY2024-02; Payroll Warrant FY2023-25, FY2023-26, FY2023-27, and FY2024-01; Sewer Warrant FY 2023-SE35, FY2023-SE36, FY2023-SE37 and FY2024-SE01; School Warrant FY2023-S24, FY2023-S25 and FY2024-S1; MLP FY2023 #28 and MLP FY2024 #1.**

## **NEW BUSINESS:**

- **Consider approving Year-End Budget Adjustments in accordance with MGL c. 44, s. 33B(b)**
- **Consider accepting Walmart Community Grant of \$4,500 in accordance with MGL c. 44, s.53A**
- **Consider accepting gift of Universal Worldscan Reader Plus (Animal Microchip Reader) from Lori Rist in accordance with MGL c. 44, s.53A ½**
- **Discussion and potential vote on time period covered by the Annual Town Report**
- **Consider executing a Memorandum of Understanding between the Town of West Boylston and the International Association of Firefighters, Local 5054, relative to vacation buyback and carryover for FY23**
- **Discussion and potential vote on the charge and composition of the Solid Waste Advisory Team**

## **OLD BUSINESS:**

- **Clarify vote taken on August 17, 2022 which appropriated \$400,000 in American Rescue Plan Act (ARPA) funds to FY23 Retiree Health Insurance**
- **Consider re-voting on Select Board Signatures of Authority for FY2024**

**6:15 PM PUBLIC HEARING: Consider amending Policy K-11, “Policy on Hiring”**

## **APPOINTMENTS AND RESIGNATIONS:**

- None Anticipated

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

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## **MEETINGS INVITATIONS & ANNOUNCEMENTS:**

- **Bandstand Concerts:**
  - **July 16th Illusions -Music for All (6-8 PM)**
  - **July 23rd Track Down -Classic Rock (6-8 PM)**
- **Outdoor Movie (TBD)- Friday July 21, 2023 at Dusk**
- **Annual Pet Show at the Beaman Memorial Library July 20, 2023 at 6:30 PM**
- **Bocce Ball Instructions at the Senor Center Tuesdays at 5:30 PM**

## **FUTURE AGENDA ITEMS/SELECT BOARD REPORTS:**

- **Next Select Board Meeting: July 19, 2023**

## **ADJOURN MEETING**

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