



# PROPOSED MEETING AGENDA

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

Board of Selectmen/Sewer Commission Board / Committee Name	September 1, 2017 Date of Notice
140 Worcester Street Meeting Place	#210 Conference Room Number or Location
September 6, 2017; 7:00 pm Date / Time of Meeting	 Clerk or Board Member Signature
<b>Meeting CANCELLED or POSTPONED to:</b>	<b>Date of Cancellation or Postponement</b>

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.

**This is the current list of topics that the Chair reasonably anticipates will be discussed at this meeting.**

Est.  
Start  
Time

## AGENDA

### CONVENE MEETING – 7:00PM:

- Roll call

**PUBLIC COMMENT – 7:05PM:** 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:

- August 16, 2017, regular session
- August 30, 2017, regular session

### REVIEW AND VOTE TO APPROVE WARRANTS FOR THE PERIOD COVERING AUGUST 17, 2017 THROUGH SEPTEMBER 6, 2017: PAYABLE WARRANTS FOR THE TOWN FY2018-8, 9, AND 10, PAYROLL WARRANT

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**FY2018 #4, AND #5, SEWER ENTERPRISE WARRANT FY2018-SE-7, AND 8, SCHOOL WARRANT FY2018 S-3, AND MUNICIPAL LIGHT PLANT WARRANT FY18 #5**

**7:15 p.m. Paul Parker, ABM Measurement & Verification Manager Report on ESCO**

**Project along with Robert Reddish and Brian Walker**

**DPW Director Vernon Jackson**

- **Tight & Bond - Sewer Rate Study presentation and discussion**
- **Sewer billing for 560 Prospect Street**
- **Recommendation for award of the Newton Street Drainage Remediation Project**
- **Update on Library parking project**
- **Route 140 sidewalk and poison ivy control**
- **Mowing of new police station; including detention basin**
- **Fall DPW site improvements**

**NEW BUSINESS:**

- **Concur with hiring of the following Production Assistant for WBPA-TV, Grade 2**
  - **Clifford deMelo-Shay**
  - **Neil Tupper**
  - **Hailey Brinn - conditional upon successful pre-employment physical**
- **Recognize the acceptance of the following donations for the Bandstand Committee and to approve expenditure of these funds for general purposes**
  - **\$150.18 in free will donations from August 13 concert**
  - **\$137.70 in free will donations from August 20 concert**
  - **\$200.00 donation from Vignaly Family**
  - **\$240.01 in free will donations from August 27 concert**
  - **\$250.00 sponsorship from Lester's Refrigeration**

**TOWN ADMINISTRATOR'S REPORT:**

- **Town Meeting Preparations - Modify electronic sign bylaw**
- **Regional ACO Program Status**
- **Test Well Installation at Landfill**
- **Eversource Report on Gas Leaks in Town**
- **Miscellaneous updates**

**FISP UPDATE:**

- **Consider signing Designer Contract with Caolo & Bieniek for Senior Center**
- **General Update on Senior Center and Police Station**

**APPOINTMENTS AND RESIGNATIONS:**

- **Resignation from Robert Chisholm as at large member of the Facilities Implementation and Strategic Planning Committee conditional upon appointment to Facilities Implementation and Strategic Planning Committee as the designee of the Council on Aging**

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- **Concurrence on the appointment of Robert Chisholm, 91 Hillside Village to the Facilities Implementation & Strategic Planning Committee, as the designee of the Council on Aging, effective September 7, 2017 for a term to expire on April 30, 2020**

**MEETINGS, INVITATIONS & ANNOUNCEMENTS:**

- **Announce the business whose name will appear on the Welcome to West Boylston Gateway Sign**
- **Legislators will meet with the Board on October 18, and prior to that meeting they will conduct office hours at 6:00 in the Land Use Meeting Room of town hall**
- **2017 Legislative Breakfast Meetings**
  - **September 22, 8 a.m. – 10 a.m. – Stow, Pompositticut Community Center**
  - **September 29, 8 a.m. – 10 a.m. – Auburn, Town Hall**

**FUTURE AGENDA ITEMS/SELECTMENS REPORTS:  
ADJOURN MEETING**

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