



TOWN OF WEST BOYLSTON
BOARD OF SELECTMEN/SEWER COMMISSION
JANUARY 18, 2017 MEETING 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:

- January 4, 2017, regular session

REVIEW AND VOTE TO APPROVE WARRANTS FOR THE PERIOD COVERING JANUARY 5, 2017 THROUGH JANUARY 18, 2017: PAYROLL WARRANT FY2017 #14 & PAYABLE WARRANTS FOR THE TOWN FY2017 #28, AND #29, SEWER ENTERPRISE WARRANT FY2017 SE-12 AND SE-12A, SCHOOL WARRANT FY2017-S10, AND MUNICIPAL LIGHT PLANT WARRANT #14

7:15 p.m. Central MA Regional Public Health Team Alliance Presentation

7:45 p.m. Colleen Abrams, President Wachusett Greenways – consider annual trail funding request

7:55 p.m. Open Space Representatives to discuss using town-owned land at Tivnan Drive for a dog park

NEW BUSINESS:

- Presentation of Police Department Policy and Procedure No. 4.13, Identification Cards to the Board
- Presentation of updated Police Department Policy and Procedure No. 1.12, Eyewitness Identification

TOWN ADMINISTRATOR'S REPORT:

- Review of FY18 New Growth Taxation Revenue
- Shibley Inquiry Responses

Note: To request an appointment with the Board or to place an item on the agenda, please contact the Chair of the Board, or the Selectmen's office at least one week prior to the scheduled meeting.

- E911 Grant for Police Department
- Holden Sewer Billing Update
- Internship Program Update

FISP UPDATE:

- Discussion and vote recommendation of dates for the special town meeting and the town election for funding of full design of Senior Center
- Invoices:
 - R.A.C. Builders, Inc. Pmt #1 - \$243,268

APPOINTMENTS AND RESIGNATIONS:

- Consider appointing Elizabeth Schaper to the position of Records Access Officer for the schools effective January 1, 2017 for a term to expire on December 31, 2017
- Consider extending the appointment of Richard Simmarano as PEG Program Coordinator until June 30, 2017

OTHER/OLD BUSINESS:

- January 24, 1:00 p.m. - meeting with lock company to discuss options for town hall access
- Overhead projector information has been provided to Mr. Rucho who will discuss with WBPA-TV

MEETINGS, INVITATIONS & ANNOUNCEMENTS:

- February 28, 6:00 p.m. Complete Streets Prioritization Plan Public Meeting in conjunction with Open Space Hearing
- Board of Health change in minimum age to purchase tobacco products
- Charter Rate Increase Information to be placed on website
- Senator Chandler will hold office hours at town hall on Wednesday, February 15th at 6:00 p.m.
- All islands/squares in town noted in the Board's Policy on Beautification of Town Squares and Islands Policy will remain with the businesses and groups who adopted them
- February 7, 2:00-3:25 p.m. – Workplace Harassment Training for all employees at town hall
- April 25, 6:00 p.m. – Conflict of Interest Law Training for all municipal employees and board/committee members, presented by David Giannotti Chief of the Public Education & Communications Division for the State Ethics Commission – in Board of Selectmen's Meeting Room– please email nlucier@westboylston-ma.gov if you are able to attend
- Governor Baker has signed H 4761 establishing an appointed town clerk in the town of West Boylston

FUTURE AGENDA ITEMS/SELECTMENS REPORTS:

ADJOURNMENT OF MEETING:

Note: To request an appointment with the Board or to place an item on the agenda, please contact the Chair of the Board, or the Selectmen's office at least one week prior to the scheduled meeting.