

TOWN OF WEST BOYLSTON BOARD OF SELECTMEN/SEWER COMMISSION MAY 3, 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:

• April 19, 2017, regular session

REVIEW AND VOTE TO APPROVE WARRANTS FOR THE PERIOD COVERING APRIL 6, 2017 THROUGH MAY 3, 2017: PAYABLE WARRANTS FOR THE TOWN FY2017 #43 AND #44, SEWER ENTERPRISE WARRANT FY2017 SE-22 & SE-23 AND MUNICIPAL LIGHT PLANT WARRANT #22

- 7:15 p.m. Bonnie Yasick, Treasurer/Collector sign ban for the remainder funds for the remainder of the police department project
- 7:20 p.m. Request for Common Victualler License for Giocomo's Gourmet Foods, 76 Central Street
- 7:30 p.m. It's a Celebration Committee Memorial Day Weekend

NEW BUSINESS:

- Consider granting Common Victualler license to the American Legion, at the recommendation of the Fire Chief, for the remainder of the calendar year
- Request from PTA for Transient Vendor & Common Victualler Permits for their June 9th end of the year school event
- Consider voting to support article/articles on May 15, 2017 Town Meeting Warrant

TOWN ADMINISTRATOR'S REPORT:

- Elder Services Program Update
- Announce current board & committee vacancies
- Assumption Internship Program update
- New potential large manufacturer TIF request
- Olson Dog Complaint Hearing Decision

FISP UPDATE:

- Police Station Project consider voting drainage/RAC Bldrs Change Order #3
- General Update

APPOINTMENTS AND RESIGNATIONS:

• Rich Duguay will be resigning from the Board of Assessors effective May 30, 2017

MEETINGS, INVITATIONS & ANNOUNCEMENTS:

- May 10, 2017, 7:00 next FISP Meeting
- May 15, 2017, 6:30 p.m. Board of Selectmen Meeting prior to town meeting in cafeteria of Middle/High School
- May 15, 2017, 7:00 p.m. Town Meeting in auditorium of Middle/High School
- Announce that Paramedic Colby Fiske was recently awarded the EMS Instructor of the Year by Central Mass Emergency Medical Systems Corporation

FUTURE AGENDA ITEMS/SELECTMENS REPORTS:

EXECUTIVE SESSION: Consider entering into executive session under the provisions of Massachusetts General Laws Chapter 30A, Section 21(a), Parts 1 & 2 to discuss complaints against an employee and contract negotiations with non-union personnel. (Building Inspector contract)

MOTION: I MOVE TO ENTER INTO EXECUTIVE SESSION UNDER THE PROVISIONS OF MASSACHUSETTS GENERAL LAWS, CHAPTER 30A, SECTION 21(a), PARTS 1 AND 2 TO DISCUSS COMPLAINTS AGAINST AN EMPLOYEE AND STRATEGY WITH RESPECT TO THE CONTRACT NEGOTIATIONS WITH NON-UNION PERSONNEL.

- Roll call vote
- Announce that the Selectboard will not reconvene in open session

ADJOURN MEETING