

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	October 27, 2017
Board / Committee Name	Date of Notice
140 Worcester Street, West Boylston	#210
Meeting Place	Conference Room Number or Location
November 1, 2017; 7:00 p.m.	
Date / Time of Meeting	Clerk or Board Member Signature
Meeting CANCELLED or POSTPONED to:	Date of Cancellation or Postponement

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. $CONVENE\ MEETING-7:00PM$:

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:

- October 16, 2017, regular session
- October 18, 2017, regular session
- October 18, 2017, executive session

REVIEW AND VOTE TO APPROVE WARRANTS FOR THE PERIOD COVERING OCTOBER 19, 2017 THROUGH NOVEMBER 1, 2017: PAYABLE WARRANTS FOR THE TOWN FY2018-17 & 18, PAYROLL WARRANT FY2018 #9, SEWER ENTERPRISE WARRANT FY2018-SE-12, SCHOOL WARRANT FY2018 S-7, AND MUNICIPAL LIGHT PLANT WARRANT FY18 #10

7:15 p.m. Public Hearing in accordance with MGL Chapter 166, Section 22, Pole

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Petition request from Verizon

7:30 p.m. Public Hearing in accordance with General Bylaws of the Town of West Boylston Article XXIIII, Public Hearing and Notice – consider amending Policy L-18, Beautification of Town Squares and Islands

7:35 p.m. Public Hearing in accordance with General Bylaws of the Town of West Boylston Article XXIIII, Public Hearing and Notice – consider amending Policy L-15, Policy for Gateway Signs

7:40 p.m. Solid Waste Advisory Committee discussion regarding recycling and bag fees

7:50 p.m. Transportation Committee discuss projects requiring the Board's approval for the TIP list

8:00 p.m. Town Video Project

NEW BUSINESS:

- Review Action Items for Board of Selectmen's Goals and Consider establishing working subcommittees to work on Town Beautification and Citizen Survey
- Review Chapter Land Report from Board of Assessors
- Consider voting to approve exception from 20B conflict of interest for Timothy Shea
- Consider voting to approve exception from 20B conflict of interest for Kevin McKee
- Consider approving the hiring of Trevor Dillman for the position of Production Assistant for WBPA-TV at Grade 2, Step 2, \$14.75
- In accordance with MGL Chapter 44, Section 53A½, consider the acceptance of three large flat screen televisions donated to the town by Walmart for use at the new police station
- Consider approving the hiring Custodian for the Police Department effective November 2, 2017 at Step 3 of Grade 1, \$14.62 an hour

OLD BUSINESS

 Consider approving the hiring of Brittany Blaney for the positon of Access Coordinator effective October 19, 2017 at a rate of \$17.50 per hour

FISP UPDATE:

- Approval of Invoices:
 - Caolo & Bieniek Invoice #5626, Senior Center \$24,275.00
- General Update on Senior Center and Police Station

APPOINTMENTS AND RESIGNATIONS:

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MEETINGS, INVITATIONS & ANNOUNCEMENTS:

- The town has maintained its AA+ rating from S&P
- November 7, 6:30 p.m., special Board workshop with ABM on cost savings
- November 8, 6:40 p.m., special Board meeting for final vote and signing of the large permanent borrowing for town hall and police station
- November 8, 7:00 p.m., FISP Meeting
- November 10, 9:00 a.m., Veterans' Day Breakfast at Council on Aging

FUTURE AGENDA ITEMS/SELECTMENS REPORTS:

ADJOURN MEETING

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