



## 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	November 9, 2017
Board / Committee Name	Date of Notice
140 Worcester Street, West Boylston	#210
Meeting Place	Conference Room Number or Location
November 15, 2017; 6:30 p.m.	
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.**

### CONVENE MEETING – 6:30PM:

- Roll call

**EXECUTIVE SESSION:** Consider entering into executive session under the provisions of Massachusetts General Laws Chapter 30a, Section 21(A), Part 3 to discuss strategy with respect to ongoing litigation, if the chair declares that an open meeting may have a detrimental effect on the negotiating position of the public body and the chair so declares and Part 2 discuss contract negotiations with non-union personnel.

**MOTION: I MOVE TO ENTER INTO EXECUTIVE SESSION UNDER THE PROVISIONS OF MASSACHUSETTS GENERAL LAWS, CHAPTER 30A, SECTION 21(A), PART 3 TO DISCUSS STRATEGY WITH RESPECT GO ONGOING LITIGATION (Wayne's Weaponry and Chairman declares that an open meeting may have a detrimental effect on the negotiating position of the public body) and Part 2 to discuss contract negotiations with non-union personnel (the building commissioner).**

- **Roll call vote**
- **Announce that the Selectboard will reconvene in open session**

**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

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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:**

- **November 1, 2017**
- **November 8, 2017**

**REVIEW AND VOTE TO APPROVE WARRANTS FOR THE PERIOD COVERING NOVEMBER 2, 2017 THROUGH NOVEMBER 15, 2017: PAYABLE WARRANTS FOR THE TOWN FY2018-19 AND 20, PAYROLL WARRANT FY2018 #10, SEWER ENTERPRISE WARRANT FY2018-SE-13, SCHOOL WARRANT FY2018 S-8, AND MUNICIPAL LIGHT PLANT WARRANT FY18 #11**

**7:15 p.m. Public Hearing in accordance with General Bylaws of the Town of West Boylston Article XXIII, Public Hearing and Notice – consider amending Policy J-2, Social Media Policy**

- **Internal Procedures for Website Access**

#### **DPW DIRECTOR VERNON JACKSON**

- **Consider approving an additional \$28,932.88 of Chapter 90 funds for the Newton Street Drainage Remediation Project**

#### **NEW BUSINESS:**

- **Consider voting to sign three-year renewal Agreement By and Among Wachusett Towns and Wachusett Earthday, Inc. for Regional Collection Program for Household Hazardous Products and Recycling**
- **Review and approve Cox Dog Hearing New Order**

#### **OLD BUSINESS**

- **Review of Trash Override Original Value and Current Day Value**

#### **TOWN ADMINISTRATOR'S REPORT:**

- **Annual Review of Revolving Fund Activity**
- **Permitting and Land Use Boards Collaboration**
- **Cemetery Land Acquisition Update**
- **Annual Town Administrator's Commitment to Excellence Award**
- **Assistant Town Clerk Stipend**
- **Miscellaneous updates**

#### **FISP UPDATE:**

- **Approval of Invoices:**

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- **Caolo & Bieniek Invoice #5644, Police Station - \$4,667.00**
- **Reinhardt/Caolo & Bieniek Invoice #8, Police Station - \$5,830.00 (old bill)**
- **Caolo & Bieniek Invoice #5621, Sr. Center - \$24,275.00**
- **Caolo & Bieniek Invoice #5644, Police Station - \$4,667.00**
- **Cardinal Construction**
  - **Invoice, Police Station #19 - \$7,479.81 final invoice**
  - **Invoice, Sr. Ctr. #4 - \$8,366.00**
- **Akuity Invoice, Police Station - \$20,407.22**
- **Akuity Invoice, Police Station - \$1,499.00**
- **Stillwater Computers - \$1,700.00**
- **General Update on Senior Center and Police Station**

#### **APPOINTMENTS AND RESIGNATIONS:**

- **Concurrence on the appointment of James Morrissey to the Town-wide Planning Committee as the designee of the school, effective November 16, 2017 for a term to expire on June 30, 2018**
- **Consider approving the hiring of Brittany Blaney for the position of Access Coordinator effective November 16, 2017 at a rate of \$17.50 per hour (tentative)**

#### **MEETINGS, INVITATIONS & ANNOUNCEMENTS:**

- **MMA Annual Meeting January 19 & 20, 2018 – deadline to register January 10, 2018**

#### **FUTURE AGENDA ITEMS/SELECTMENS REPORTS:**

#### **ADJOURN MEETING**

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