



PROPOSED MEETING AGENDA

140 Worcester Street, West Boylston, Massachusetts 01583

In accordance with the provisions of MGL 30A §§ 18-25

Board of Selectmen Board / Committee Name	June 1, 2018 Date of Notice
Town Hall 140 Worcester Street, West Boylston Meeting Place	Room #210 Conference Room Number or Location
June 6, 2018; 6:15 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.

CONVENE MEETING – 6:15PM:

- Roll call

EXECUTIVE SESSION: Consider entering into executive session under the provisions of Massachusetts General Laws Chapter 30A, Section 21(A), Parts 2 and 3 to discuss strategy with respect to 1) contract negotiations with non-union personnel, (the Building Commissioner), and 2) to discuss strategy with respect to litigation and to consider a possible settlement agreement in the matter of Concerned Citizens of West Boylston v. Almstrom and ZBA, Worcester Superior Court Civil Action No. 1685CV00811, and 3) contract negotiations with union personnel and the Chair declares that an open meeting discussion may have a detrimental effect on the bargaining position of the public body.

Motion: I move to enter into executive session under the provisions of Massachusetts General Laws, Chapter 30a, Section 21(A), Parts 2 and 3 to discuss strategy with respect to contract negotiations with non-union personnel the Building Commissioner, and to discuss litigation of, and consider a possible settlement agreement of, the matter of Concerned Citizens of West Boylston v. Almstrom and ZBA, Worcester Superior Court Civil Action No. 1685CV00811, and to discuss contract negotiations with the Cemetery Union. Chair declares that an open meeting discussion may have a detrimental effect on the bargaining position of the public body

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

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RECONVENE AT 7:05 P.M.

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.

BOARD REORGANIZATION – BOARD OF SELECTMEN & BOARD OF SEWER COMMISSIONERS: Vote Chairman, Vice Chairman and Clerk

- **Consider Designating Other Selectmen Assignments for 2018-2019, below is 2017-2018 listing**
 - Earth Removal Board – Mr. Hadley
 - TWPC – Ms. Bohnson
 - Upper Blackstone Water Pollution Abatement District (alternate) – Mr. Crowley
 - MBTA – Ms. Bohnson
 - Parks Facilities Committee – Mr. Rajeshkumar & Mr. Crowley
 - MWRA – alternate Mr. Crowley
 - Affordable Housing Trust Board of Trustees Mr. Hadley
 - CMRPC alternate – Mr. Rajeshkumar
 - Bylaws Committee – Mr. Hadley
 - Economic Development Committee – Mr. Rucho
 - Municipal Buildings Committee – Mr. Rajeshkumar
 - Transportation Cmte. ex officio – Mr. Rajeshkumar
 - PEG Board – Mr. Rucho
 - Citizen's Survey liaisons Mr. Rucho and Mr. Rajeshkumar
 - Town Beautification liaisons Mr. Hadley and Mr. Crowley
 - Mr. Rucho police contract negotiations
 - Mr. Hadley fire contract negotiations
 - Messrs. Hadley and Rajeshkumar cemetery contract negotiations

APPROVAL OF MEETING MINUTES:

- **May 8, 2018, regular session**
- **May 16, 2018, regular session**
- **May 16, 2018, executive session**
- **May 21, 2018, regular session**

REVIEW AND VOTE TO APPROVE WARRANTS FOR THE PERIOD COVERING MAY 17, 2018 TO JUNE 6, 2018: PAYABLE WARRANTS FOR THE TOWN FY2018- 48

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& 49, PAYROLL WARRANT FY2018 #24, SEWER WARRANTS FY2018-SE28; FY2018-SE29, SCHOOL WARRANTS FY2018-S20; FY2018-21, AND MUNICIPAL LIGHT PLANT WARRANT FY18 #25

HEARINGS:

7:15 p.m. Public Hearing, consider amending Policy L-18, Beautification of Town Squares and Islands

7:30 p.m. Public Hearing BE-AR Holding, 164 Shrewsbury Street amendment of License to Store

APPOINTMENTS AND RESIGNATIONS:

Concurrence on the following Town Administrator appointments:

David Lauzon as Veterans Services Officer (1 yr) annual stipend \$5,000
Douglas Horka as Asst. Veterans Services Officer (1 yr)
Kate Ivers as Conservation Commission Associate Member (3 yrs)
Paul Redmond to Economic Development Task Force (3 yrs)
Carey Souda as Volunteer Grant Writer (1 yr)

Concurrence on the following Town Administrator reappointments:

John Flynn, and Tony Sanders resident slot, PEG Board (1 yr)
Steven Jones, Animal Control Officer (1 yr) annual stipend \$11,000 (increase to \$12,000 after completion of ACO training)
Michael Peckar, Barbara Wyatt, Brenda Bowman and Raymond DeSanti, Open Space Implementation Cmte (1 yr)
Patrick Crowley and Christopher Rucho Community Preservation Cmte (3 yr)
James Conway, Permanent Patrolman (3 yr)
Timothy Benson, Permanent Patrolman (3 yr)
Theo Jordan, Volunteer Grant Coordinator (1 yr)

Concurrence on the following officers for detail work at a rate of \$48 an hour for the period covering July 1, 2018 through June 30, 2019

Auburn: Ken Charlton, Adam Gustafson, Stephanie Hayward, Justin Starkus and Gregg Wildman

Boylston: John A Annunziata, Robert M Barbato, Kenneth D Johnson, Russell N Parker, Jared B Piche, Mark L Shepard, Robert C Thomas, Cody J Thomasian and Timothy Trubiano

Clinton: Robert E. Champagne, Robert J. Champagne, Christopher M Cornelius, Michael J Fazio, Michael J Fazio, Jr., Michael Frick, Jeffrey J Frisch, John J Gaughan, Kyle Grady, Gerald B. Guerra, James A Hisman, Edward J Jeffrey, Jr., Joseph Lefebvre, James M. McNamara, Jr., Jeffrey R Notaro, Brendan M O'Malley, Brian M O'Malley,

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Jeffrey P O'Toole, Karl W Schmidt, Paul P Silvester, Jr., Michael Welch, Richard B Welch and Christopher R Willoughby

Lancaster: Frederick Hatstat, Gary Henderson, John T McNally, James A McNamara, Jose Miletti, Patrick Mortimer, Eric Schmidt, Andrew Shaw, and David Wilson

Sterling: Brian Ryder

West Boylston: Mark Morrissey

Approve the following Board of Selectmen reappointments:

Larry Chism, Personnel Board (3 yr)

Pavel Loven and Ray Bricault Finance Cmte. (3 yr)

NEW BUSINESS:

Butch Jackson, DPW Director with

- Michael Schraeder, Tighe & Bond – Review sewer rate model and discuss next planned sewer rate increase
- Republic Services - Trash collection issues

Award of IT Services contract to CM Geeks effective July 1st

Drawing for island at Laurel/Hosmer Street

Recognize the acceptance of the following donations for the Bandstand Committee and to approve expenditure of these funds for general purposes

- \$265 from Committee to elect Jim O'Day
- \$265 from Curtis Industries

TOWN ADMINISTRATOR'S REPORT:

- FinCom request to have FinCom member added to Marijuana Study Ad Hoc Committee
- Schlichte Open Meeting Law Complaint Update
- Grants Report
- Other Updates

FISP UPDATE:

- Projects Status
- Next meeting: Tuesday, June 12th at 7:00pm

MEETINGS, INVITATIONS & ANNOUNCEMENTS:

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- Board Retreat
 - June 11, Salter College 6:00pm
- Band Concert Series – June 17th and June 24th 6pm – 8pm at the bandstand

FUTURE AGENDA ITEMS/SELECTMENS REPORTS:

ADJOURN MEETING

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