



PROPOSED MEETING AGENDA

140 Worcester Street, West Boylston, Massachusetts 01583

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

Board of Selectmen/Sewer Commissioners Board / Committee Name	March 15, 2019 Date of Notice
Town Hall 140 Worcester Street West Boylston, MA 01583 Meeting Place	Conference Room #210 Conference Room Number or Location
March 20, 2019; 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.

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:

- **March 6, 2019**

REVIEW AND VOTE TO APPROVE WARRANTS FOR THE PERIOD COVERING MARCH 7, 2019 TO MARCH 20, 2019: Town Payable Warrants FY2019-37 & 38; Payroll P/R 2019-18; MLP #25 & 26 & #18; School FY2019-S14

- 7:10 p.m. Dan Sherman, Sherman Actuarial Services, LLC**
- Review of FY18 Post Retirement Benefits Program

- 7:40 p.m. Richard Sullivan, Powers & Sullivan LLC**
- Review of FY18 Audit & Management letter

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NEW BUSINESS:

1. Michael Himmer, General & Service Mgr Flagg RV Center, 66 & 76 West Boylston Street

FISP UPDATE:

- General Update on Senior Center

Invoices:

- a. RAC Builders, Inc., Payment #11, \$83,950
- b. Change Order #7, \$2,642.00

INTERIM TOWN ADMINISTRATOR'S PRELIMINARY BUDGET PRESENTATION

INTERIM TOWN ADMINISTRATOR'S REPORT

1. Town Meeting Update
2. Town-wide Cleanup Day Update
3. Malden Street Bridge Project – Town Notification

MEETINGS, INVITATIONS & ANNOUNCEMENTS:

1. Saturday March 23, 2019 at The West Boylston Town Hall, On Behalf of the Friends and Family of Andrea E. La Vigne, You are Welcome to Join Us at The All Hearts for Andrea CPR Clinic Presented by West Boylston Fire EMT's. Training time slots are 8 to 10 a.m., 10 to noon, 2pm to 4 pm. To register call 777 450 3523 or email cfiske@westboylstonfire.org. This Clinic is free and open to the public. Refreshments will be served. The La Vigne Family Pay Special Recognition to The West Boylston Class of 1996 for Their Support.

2. Monday, March 25th will be the day Elder Services recognizes "March for Meals" for awareness of senior hunger and isolation. Rep. Jim O'Day will be going along with the director of Elder Services to deliver Meals on Wheels to about four of our clients in WB. They have extended the invitation to the BOS if one would also like to come along

3. March 21-30, Friends of the Library Book Sales. March 21, 5-8 is Friends' Night. Check the website for other times.

4. Announce that the town will be receiving \$290,967 in Chapter 90 for FY2020

FUTURE AGENDA ITEMS/SELECTMENS REPORTS:

ADJOURN MEETING

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