



# PROPOSED MEETING AGENDA

140 Worcester Street, West Boylston, Massachusetts 01583

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

Selectboard/Sewer Commissioners Board / Committee Name	May 1, 2020 Date of Notice
Remote Meeting Place	Zoom Meeting Conference Room Number or Location
May 6, 2020; 6:00 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>

## VIRTUAL MEETING INFORMATION

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. The meeting will be recorded and aired on cable TV. If you do not have business before the board the public is prohibited from attending the meeting.

### CONVENE MEETING – 6:00 pm

- Roll call
  - Chairman’s Statement -

Pursuant to Governor Baker’s March 12, 2020 Order Suspending Certain Provisions of the Open Meeting Law, G.L. c. 30A, §20, and the Governor’s March 15, 2020 Order imposing strict limitations on the number of people that may gather in one place, this meeting of the Town of West Boylston Selectboard is being conducted via remote participation. No in-person attendance of members of the public will be permitted, but every effort will be made to ensure that the public can adequately access the proceedings as provided for in the Order. A reminder that persons who would like to view this meeting while in progress may do so by:

### REGULAR SESSION

Town West Boylston is inviting you to a scheduled Zoom meeting.

Topic: Selectboard

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Time: May 6, 2020 06:00 PM Eastern Time (US and Canada)

Join Zoom Meeting

<https://zoom.us/j/94481970106?pwd=TjhPdmJLbTF5ZnljblIsenF4SU5Uz09>

Meeting ID: 944 8197 0106

Password: 643479

One tap mobile

+16465588656,,94481970106#,,1#,643479# US (New York)

+13017158592,,94481970106#,,1#,643479# US (Germantown)

Dial by your location

+1 646 558 8656 US (New York)

+1 301 715 8592 US (Germantown)

+1 312 626 6799 US (Chicago)

+1 669 900 9128 US (San Jose)

+1 253 215 8782 US (Tacoma)

+1 346 248 7799 US (Houston)

Meeting ID: 944 8197 0106

Password: 643479

Find your local number: <https://zoom.us/u/ad5Un99A6u>

## **CONVENE MEETING – 6:00 pm**

- Roll call

## **Approval of Meeting Minutes**

- **April 15, 2020**

## **REVIEW AND VOTE TO APPROVE WARRANTS FOR THE PERIOD COVERING APRIL 15, 2020 TO MAY 6, 2020: Town Payable Warrants FY2020-43, 44 & 45 Town Payroll Warrant FY2020-21 & 22; Sewer FY2020-SE18; and School Warrant FY2020-S18**

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**6:15 p.m. Public hearing, in conformity with the requirements of the General Bylaws of the Town of West Boylston, ARTICLE XXIII - PUBLIC HEARING AND NOTICE to consider amending ambulance rates and other Fire Department fees**

#### **NEW BUSINESS**

- **Discuss language for proposed Water District article**
  - **the sale to the District “for nominal consideration”**

#### **TOWN ADMINISTRATOR REPORT**

- 1. COVID-19 update**
- 2. June 2, 2020 Annual Town Election**
- 3. Memorial Day Exercises**
- 4. Recreation Director Update**
- 5. Snow & Ice Update**
- 6. Central Mass Mosquito Control Project**
- 7. Election Workers’ Wage Survey**

#### **FISP UPDATE:**

- **General Update on Senior Center**

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

- **Concurrence on the reappointment of William Chase to the Conservation Commission for a three year term**
- **Concurrence on the reappointment of Gary Flynn to the Parks Commission for a three year term**
- **Concurrence on the reappointment of Marion Karsina to the Insurance Advisory Committee as the Teachers Union Rep. for a one year term**
- **Concurrence on the reappointment of James Bartlett to the Insurance Advisory Committee as the Police Union Rep. for a one year term**
- **Concurrence on the reappointment of Roger Pontbriand to the Insurance Advisory Committee as the Administration Rep. for a one year term**

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

- **May 7, 2020, 6:00 p.m. Special Meeting of the Selectboard**

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- **Reminder, Section 6 of the Town's General Bylaws requires owners, keepers or persons walking or in charge of a dog to remove dog litter if any dog defecates upon any public property or area. The town has seen an increase in non-compliance of this bylaw and will begin issuing non-criminal disposition tickets, as allowed by the Bylaws and the Bylaw will be enforced by the Animal Control Officer. The commission of any violation of this bylaw shall be punishable by a fine of \$25.00 for the first offense, a fine of \$50.00 for a second offense and a fine of \$100.00 for all other offenses**
  
- **Any seniors in need of disposable masks for medical appointments should contact Lisa at the Senior Center 508-835-6916**
  
- **Library News - Virtual Tech Help- by appointment Email [beaman@cwmares.org](mailto:beaman@cwmares.org) to make an appointment for one-on-one virtual help with Library ebooks, databases, apps and more.**  
**Many of the Library's most popular Children's programs are now online! Visit the Beaman Library Children's Room on Facebook to participate in virtual early literacy programming, story hours, crafts, STEAM programming, Virtual Stay and Play, cooking and baking videos, Waggin' Tales**  
**There are also book groups and virtual meetups for older readers, please visit [beamanlibrary.org](http://beamanlibrary.org) or email the Head of Children's Services [ssmith@cwmares.org](mailto:ssmith@cwmares.org) for more information.**  
**For teen events, please email [sgomes@cwmares.org](mailto:sgomes@cwmares.org) to learn more**  
**For all other Library related questions or to sign up for the Library's monthly newsletter please email [beaman@cwmares.org](mailto:beaman@cwmares.org)**

**FUTURE AGENDA ITEMS/SELECTMENS REPORTS:**

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

**Motion:** I move to enter into executive session under the provisions of Massachusetts General Laws, Chapter 30a, Section 21(A), Part 2 to discuss negotiations with union and non-union personnel in regards to health insurance options, and contract negotiations with non-union personnel (DPW Director), and Part 3 to discuss strategy with respect to collective bargaining with DPW and 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 not reconvene in open session**

**ADJOURN MEETING**

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