

PROPOSED MEETING AGENDA

140 Worcester Street, West Boylston, Massachusetts 01583 In accordance with the provisions of MGL 30A §§ 18-25

Selectboard/Sewer Commissioners	September 11, 2020
Board / Committee Name	Date of Notice
Town Hall	Room 210
140 Worcester Street	
West Boylston, MA 01593	
Meeting Place	Conference Room Number or Location
September 16, 2020; 6:00 p.m.	
Date / Time of Meeting	Clerk or Board Member Signature
Meeting CANCELLED or POSTPONED to:	Date of Cancellation or Postponement

CONVENE MEETING – 6:00 pm

• Roll call

PUBLIC COMMENT – **6:00 PM**: 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:

• September 2, 2020, regular session

REVIEW AND VOTE TO APPROVE WARRANTS FOR THE PERIOD COVERING SEPTEMBER 3, 2020 TO SEPTEMBER 16, 2020: Town Payable Warrants FY2021-11, and 12; Town Payroll Warrant FY2020-28 & 29; Sewer FY2021 SE06 & SE07; Municipal Light Plant #6; and School Warrant FY2021 S4

THOMAS WELSH, FIRE CHIEF

• Introduction of new department employees: • Firefighter/ Paramedic Jenn Plunket

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- Firefighter/ Paramedic Ted Flanagan
- New Recruits Rachel Dusoe and Niccole Chaisson (if available)
- Update on COVID-19 Fire Assistance Grant & FEMA 75% COVID-19 Reimbursement

GARY KELLEHER, DIRECTOR OF PUBLIC WORKS

• Sewer Abatement Request - Amy Pasquale, 60 Woodland Street

NEW BUSINESS:

- Response from Building Commissioner/ADA Coordinator Town Hall Meeting Room access door
- Response from Library Trustees on Reopening Plan for the Beaman Memorial Public Library
- Continued Discussion and Potential Vote on Changing Town Meeting to an outdoor venue on Saturday, October 17th at 10:00 a.m. on the baseball field with a rain date of Saturday, October 24th at 10:00 a.m.
- Marijuana Revenue Discussion
- Acknowledge receipt of Police Department Policy & Procedure No 4.07a, Department of Criminal Justice Information System/Criminal Justice Information System
- Presentation of Town Meeting Articles

FISP UPDATE:

- General Update on Senior Center
 - Continued discussion on lawn

APPOINTMENTS AND RESIGNATIONS:

- Concurrence on the appointment of Betty-Jean Lane to the Celebrations Committee effective September 16, 2020 for a term to expire on April 30, 2023
- Concurrence on the appointment of Karen Carlson to the Cable TV Advisory Committee effective September 16, 2020 for a term to expire on June 30, 2023
- Concurrence on the appointment of Robert O'Connell to the Facilities Implementation and Strategic Planning Committee effective September 16, 2020 for a term to expire on April 30 2020

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TOWN ADMINISTRATOR'S REPORT

- 1. Recreation Director position
- 2. Search for Permanent Director of Public Works
- 3. Sick Leave Policy non-union employees
- 4. Charity Listing
- 5. ABCC Advisory Regarding Extension of Allowance of Outdoor Table Service

MEETINGS, INVITATIONS & ANNOUNCEMENTS:

- Town counsel trainings
 - Monday, September 21, 6:00 p.m. Virtual Training Enforcement for Zoning, Planning, Health Boards & Conservation Commissions with Alex Weisheit presenting
 - Monday, September 28, 6:00 p.m. Virtual Training How to Conduct a Flawless Public Hearing with Carolyn Murray presenting
- Wednesday, September 23, 2020, 6:00 p.m. special Selectboard meeting to review, close, and sign warrant for town meeting and vote on Informational Town Meeting Mailer
- Town cleanup day, Saturday, October 3rd, 9 a.m. until noon Teams can pick up supplies at the DPW from Mon., Sept 28 –Fri., Oct. 2 - from 8 a.m.
 - 3 p.m. or at town hall on the day of the event starting at 8:00 a.m. We are also looking for volunteers to assist us with this event. Please email Town Administrator Nancy Lucier at <u>nlucier@westboylston-ma.gov</u> or call Faye at 774.261.4012. Following the event we will have refreshments outside at the Senior Center, 120 Prescott Street we encourage you to bring lawn chairs or a blanket
- Announce that the town received an award for \$147,460.00 through MassDOT Shared Streets and Spaces Program. The project will complete the sidewalks on lower Central Street and modify the intersection of Prospect/Crescent/Central Streets to allow for safe crossing. They had a competitive applicant pool from which to select and our application stood out

FUTURE AGENDA ITEMS/SELECTMENS REPORTS:

ADJOURN MEETING

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