



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	January 31, 2020 Date of Notice
Town Hall 140 Worcester Street West Boylston, MA 01583 Meeting Place	Selectmen's Meeting Room #210 Conference Room Number or Location
February 5, 2020; 6:00 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 – 6:30 pm

- Roll call

PUBLIC COMMENT – 6:30PM: 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:

- January 22, 2020, regular session

REVIEW AND VOTE TO APPROVE WARRANTS FOR THE PERIOD COVERING JANUARY 23, 2020 TO FEBRUARY 5, 2020: Town Payable Warrants FY2020-31 & 32 Town Payroll Warrant FY2020-15; Sewer FY2020-SE13 & 14; Municipal Light Plant #21 and School Warrant FY2020-S13

Cheryl St. Louis, Treasurer/Collector – Board vote to sign final bonding for the Senior Center Project

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Robert Barrell & Tom Dillon, Board of Health – Central Mass Mosquito Control

NEW BUSINESS

- 1. Consider signing warrant for Presidential Primaries scheduled for March 3, 2020 at the senior center**
- 2. Consider approving a request for a Finance Committee Reserve Fund transfer for Fire Department**
- 3. Consider request from Ganesh Wellness to extend their March 25, 2020 deadline for the following Host Community Agreements:**
 - a. Cultivation,**
 - b. Manufacturing, and**
 - c. Retail**
- 4. 2020 Initial Boundary Validation Program**
- 5. River Road (PC)**
- 6. Discussion/vote on no skateboarding signs at Library and Senior Center**

TOWN ADMINISTRATOR REPORT

- 1.Approval to deficit spend snow and ice**
- 2. Recreation Director Report**
- 3.Facilities Director Update**
- 4.Other**

FISP UPDATE:

- **General Update on Senior Center**

MEETINGS, INVITATIONS & ANNOUNCEMENTS:

February is Love your Library Month!

Stop by the Beaman library to enjoy a sweet treat and write a valentine about how you use the library. Your valentine will be shared with our elected officials, Senator Chandler and Representative O'Day.

Friday February 7 at 1 p.m., Beaman Library Green Living Group

A monthly green living interest group. We will discuss a variety of topics and welcome your suggestions.

Saturday, February 15 at 2 p.m. Beaman Library will be offering a West Boylston Room Tour with Spencer and Steve

Find out what treasures are being preserved in our Local History Room by signing up for a 15-minute tour. Sign up is required.

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Wednesday, February 12 & 19 at 6:30 p.m., Beaman Library is offering Yoga for Stress Reduction & Relaxation with Carol McGuiggan

Experience the benefits of gentle yoga stretches, calming breath techniques, and the value of meditation on these Wednesday evenings. Dress for movement. Bring your yoga mat or a thick towel. Sign up is required.

February 12th, deadline to register to vote for Presidential Primary

February 21st, 9:00 a.m. - Free Breakfast at the Senior Center Sponsored by the Walmart Foundation

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 3 to discuss 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), Part 3 to discuss contract negotiations with fire union personnel - 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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