



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	August 13, 2021 Date of Notice
Remote Meeting Place	ZOOM Meeting Conference Room Number or Location
August 18, 2021; 6:00 p.m. Date / Time of Meeting	 Clerk or Board Member Signature
Meeting CANCELLED or POSTPONED to:	Date of Cancellation or Postponement

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

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

Topic: Selectboard Meeting

Time: Aug 18, 2021 06:00 PM Eastern Time (US and Canada)

Join Zoom Meeting

<https://us06web.zoom.us/j/87882363963?pwd=ajVMVzNiMGVVanBTSGxnbUs5djgzdz09>

Meeting ID: 878 8236 3963

Passcode: 741174

Dial by your location

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+1 646 558 8656 US (New York)

CONVENE MEETING – 6:00 pm

- Roll call

PUBLIC COMMENT: 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:

- **June 30, 2021, regular session**
- **July 21, 2021, regular session**

REVIEW AND VOTE TO APPROVE WARRANTS FOR THE PERIOD COVERING JULY 22, 2021 TO AUGUST 18, 2021: Town Payable Warrants FY2022-04, 05, 06 and 07; Town Payroll Warrant FY2022 02 & 03; Sewer FY2022 SE-2 & SE3; MLP FY2022 #3 & #4; and School FY2022 S3 & S4

Senator Harriette Chandler & Rep. James O'Day

Weston & Sampson – Stormwater Update and Final Report

Gary Kellaher, DPW Director - updates

- **Catch basin repairs**
- **Pheasant Hill Run**
- **Line Striping**
- **Lee/Goodale Street**
- **Tree Removal**
- **North Main Street**

Planning Board - Iqbal Ali - accept sewer line in Westland Circle

Anand Patel, Campfire - Request for Change in Hours

Jim Pedone, Chair Parks Commission

- **Update on Pride Park Project**
- **Update on Recreation Director Programs**

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NEW BUSINESS:

- **Consider request from The School Yahd, 216 West Boylston Street for a change of hours**
- **Acknowledge receipt of All-Alcoholic Beverage License issued to Ari's Tavern, West Boylston Street**
- **Private Street Bylaw Discussion & Board Policy on Emergency Snow and Ice Removal**
- **Discuss hybrid meeting format**
- **Senior Center heat, lighting, locks (CR)**
- **Consider signing letter to the Secretary of Energy & Environmental Affairs for the release of the \$1,000,000 in the 2018 Environmental Bond Bill for Goodale Park**
- **Discussion of Board of Health mask mandate vote**

APPOINTMENTS & RESIGNATIONS

- **Concurrence on the appointment of Caroline Espe to the Cultural Council effective August 23, 2021 for a term to expire on April 20, 2024**
- **Concurrence on the following 2021 Town Administrator Reappointments:**

MUNICIPAL BUILDINGS COMMITTEE	Raymond Bricault	4-30-2021 (1 yr)
FACILITIES IMPLEMENTATION & STRATEGIC PLANNING	Raymond Bricault	4-30-2021 (1 yr)
PEG PROGRAM CO-ORDINATOR	Christopher Rucho	6-30-2021 (1 yr)
ECONOMIC DEVELOPMENT CMTE	Marc Friedman	6-30-2021 (3 yr)

- **Vote to approve the following 2021 Selectboard Reappointments:**

FINANCE COMMITTEE	Raymond Bricault	6-30-2021 (3 yr)
ELECTION WARDEN \$11.25/hr	Barbara Deschenes	8-15-2021 (1yr)
DEPUTY WARDEN \$11.25/hr	Barbara Mard	8-15-2021 (1yr)

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ELECTION CLERK \$11.25/hr	Mary Noyes	8-15-2021 (1yr)
DEPUTY CLERK	Lynn Harding-McGrail	8-15-2021(1yr)
ELECTIONS CONSTABLE	Gerald Condon	8-15-2021 (1 yr)
AFFORDABLE HOUSING TRUST BD OF TRUSTEES, A/K/A HOUSING PARTNERSHIP	Robert Barrell	6-30-2021 (2 yr)

TOWN ADMINISTRATOR’S REPORT

- 1. Town Meeting Schedule**
- 2. Capital Requests**
- 3. Update on Disability Commission (vote on Commission members)**

MEETINGS, INVITATIONS & ANNOUNCEMENTS:

- Wednesday, August 25th, 4:00 – Concert with The Hip Sayers at the Senior Center**
- Friday, September 10th, 4:00 – Art Show & Reception by WB resident Shirley Hunter Smith at the Senior Center**

FUTURE AGENDA ITEMS/SELECT BOARD REPORTS:

EXECUTIVE SESSION: Consider entering into executive session under the provisions of Massachusetts General Laws Chapter 30a, Section 21(A), Part 3 to discuss strategy with respect to contract negotiations 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 DPW Director candidate and 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**

RECONVENE IN OPEN SESSION

NEW BUSINESS:

- Consider voting to approve appointment of DPW Director**

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- **Consider voting to approve 3-year employment for DPW Director**

ADJOURN MEETING

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