



**TOWN OF WEST BOYLSTON**  
**BOARD OF SELECTMEN/SEWER COMMISSION**  
**APRIL 19, 2017 MEETING AGENDA**

**Town Hall, 140 Worcester Street, West Boylston, Selectmen's Meeting Room #210**

**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:**

- **April 5, 2017, regular session**

**REVIEW AND VOTE TO APPROVE WARRANTS FOR THE PERIOD COVERING APRIL 6, 2017 THROUGH APRIL 19, 2017: PAYROLL WARRANT FY2017 #20 & PAYABLE WARRANTS FOR THE TOWN FY2017 #41, & #42, SEWER ENTERPRISE WARRANT FY2017 SE-20 & SE-21 AND MUNICIPAL LIGHT PLANT WARRANT #21, SCHOOL WARRANT #15**

**NEW BUSINESS:**

- **Consider request from Aletheia Grotto for a one-day liquor license for BBQ fundraiser and cigar event on May 20, 2017 from 1-6 pm at the rear of Boylston Masonic Lodge, 12 Church Street**
- **Consider request for permission to place portable restroom on Town Common at the intersection of Church & Newton Streets from May 26<sup>th</sup> to May 30<sup>th</sup> for Memorial Day Parade**
- **Consider request from Treasurer/Collector to authorize Assistant Treasurer Linda Ritter and Assistant Tax Collector Janice Ash as alternate signatories for the**

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**purpose of approving payrolls/vouchers/invoices in the absence of the Treasurer/Collector**

- **Recognize the acceptance of the following donations for the Bandstand Committee and to approve expenditure of these funds for general purposes**
  - **\$250 from The Manor Restaurant**
  - **\$250 from Menard's Auto Body**
  - **\$250 from Miles Funeral Home**
  - **\$250 from Fay Brothers Funeral Home**
  - **\$250 from Bill's Taxi Service**

## **TOWN ADMINISTRATOR'S BUDGET REPORT**

### **FISP UPDATE:**

- **Consider paying the following invoices:**
  - **\$10,000 to Catlin + Petrovick Architects for Conceptual Design of West Boylston Senior Center**
  - **\$8,350, Pmt #12 to Cardinal Construction, Inc.**
  - **\$363,648, Pmt #4 for RAC Builders, Inc.**
- **General Update**

### **APPOINTMENTS AND RESIGNATIONS:**

- **Concurrence on the reappointment of Building Inspector Bentley Herget for a term to expire on February 20, 2018**
- **Concurrence on the appointment of Vincent Vignaly to the Community Preservation Committee as a resident designee effective April 20, 2017 for a term to expire on June 30, 2019**
- **Concurrence on the appointment of James Pedone to Parks Facilities Committee as a Parks Commission designee effective May 1, 2017 for a term to expire on April 30, 2020**
- **Notification from Judith Van Hoven that she is resigning as the representative of the Paraprofessional Union on the Insurance Advisory Committee as of April 30, 2017**

### **VERNON JACKSON, DPW Director**

- **Recommendations on signage**
- **Recommendations on Updating Policy for Emergency Plan for Snow and Ice**

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

- **April 29<sup>th</sup>, 9-10 am – Annual coffee for appointees. Reminder if you do not attend and you have recently been reappointed you need to get sworn in by May 1, 2017**

### **FUTURE AGENDA ITEMS/SELECTMENS REPORTS:**

### **ADJOURNMENT OF MEETING:**

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