

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	March 29, 2024 Amended April 1, 2024 (amendment(s) indicated with *. Date of Notice
140 Worcester Street West Boylston, MA 01583	Open Session Meeting Location: Board Meeting Room #210 and via Zoom: Meeting ID: 865 4226 9345 Passcode: 465963 Executive Session Meeting Location: Meeting Room #203
Meeting Place April 3, 2024, 5:30 p.m. Date / Time of Meeting	Conference Room Number or Location James Morrissey Clerk or Board Member Signature
Meeting CANCELLED or POSTPONED to:	Date of Cancellation or Postponement

THIS MEETING WILL ALSO BE HELD VIRTUALLY IN A HYBRID SETTING VIRTUAL MEETING INFORMATION:

To Join Zoom Meeting

https://us06web.zoom.us/j/86542269345?pwd=r6k7SHzbqM9aREO7icam7LQbJMKkbX.1 Meeting ID: 865 4226 9345 Passcode: 465963

This meeting will be held in-person at the location provided on this notice. Members of the public are welcome to attend this in-person meeting. Please note that while an option for remote attendance and/or participation is being provided as a courtesy to the public, the meeting will not be suspended or terminated if technological problems interrupt the virtual broadcast, unless otherwise required by law. Members of the public with particular interest in any specific item on this agenda should make plans for in-person vs. virtual attendance accordingly. Agenda items may be taken out of order at the discretion of the Chair.

CONVENE MEETING – 5:30 pm

• Roll call

PLEDGE OF ALLEGIANCE

EXECUTIVE SESSION: Consider entering into executive session under the provisions of Massachusetts General Laws Chapter 30A, Section 21(a)(3) to discuss strategy with respect to

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litigation if an open meeting may have a detrimental effect on the litigating position of the public body and the Chair so declares (consider filing a breach of contract action).

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.

APPROVAL OF MEETING MINUTES:

• January 24, 2023, Regular Meeting Minutes

REVIEW AND VOTE TO APPROVE WARRANTS FOR THE PERIOD COVERING MARCH 21, 2024 THROUGH APRIL 3, 2024:

- Town Payable Warrants FY2024-39 and 40
- Payroll Warrant FY2024-20
- School Warrant FY2024-S17
- Municipal Light Plant Warrant FY2024-21

NEW BUSINESS:

- Town Administrator's 2023 Commitment to Excellence Award, Presented to Robert O'Connell*
- Update from Harmony of MA, Inc. on their business at 111-113 Shrewsbury Street
- Consider the Local Initiative Program for project located at 235-245 West Boylston Street by Branded Realty Group III, LLC
- Consider the approval of One-Day Licenses with fees waived for the Senior Center Five Year anniversary party*
 - Off The Hook Catering, Common Victualler and Vendor License
 - Jerry Soft Serve, Common Victualler and Vendor License
- Consider Employment Contract with Patty Page as Interim Department Assistant-Building
- May 20, 2024 Town Meeting
 - Review list of articles submitted for Town Meeting and draft of Town Meeting warrant
 - Discussion and vote on Article to Accept Westland Circle (Title to Roadway and Eminent Domain)*
 - Consider voting to place Articles on the Town Meeting Warrant
 - Consider Endorsement of Articles

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OLD BUSINESS:

- Consider appropriating American Rescue Plan Act (ARPA) funds to for E-Permitting Software
- Consider Intermunicipal Agreement for Building Department services with Town of Sterling.

APPOINTMENTS AND RESIGNATIONS:

• None Anticipated

TOWN ADMINSTRATORS REPORT (May contain Departmental updates, community reminders and announcements, project updates, etc. No votes will be taken).

MEETINGS INVITATIONS & ANNOUNCEMENTS:

- Free Breakfast as Senior Center, Sponsored by the Walmart Foundation, April 19, 2024 at 10:00 a.m. Seating limited, call for reservations (508) 835-6916
- Townwide Cleanup- April 27, 2024, 10 a.m. to 12 p.m. Sign up online
- Open Meeting Law Workshop- April 22, 2024, West Boylston Senior Center, 6:00 p.m.
- Ted Reinstein from Chronicle at the Senior Center- May 7, 2024 at 7:00 p.m. RSVP at (508) 835-6916
- Budget Informational Public Forum- Date and Time TBD
- Semi-Annual Town Meeting- May 20, 2024 at 7:00 p.m., Middle/High School
- Annual Town Election- June 4, 2024

FUTURE AGENDA ITEMS/SELECT BOARD REPORTS

ADJOURN MEETING

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