

PROPOSED MEETING AGENDA

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

Selectboard/Sewer Commissioners	March 31, 2023
Board / Committee Name	Date of Notice
140 Worcester Street	Board Meeting Room #210
West Boylston, MA 01583	And via Zoom
	Meeting ID: 872 8949 6812
	Passcode: 01583
Meeting Place	Conference Room Number or Location
April 5, 2023; 6:00 p.m.	Marc Frieden
Date / Time of Meeting	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/87289496812?pwd=QUg2cHBMNmJid0ZIZk9BZTVGbXFsZz 09
- Meeting ID: 872 8949 6812
- Passcode: 01583
- Dial by your location: (646) 558-8656 US (New York)

CONVENE MEETING – 6:00 pm

Roll call

PLEDGE OF ALLEGIANCE

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:

- August 17, 2022 Executive Session Meeting Minutes, not for release
- February 15, 2023 Regular Meeting Minutes
- February 15, 2023 Executive Session Meeting Minutes, not for release

If you need reasonable accommodations to participate in the public meeting, contact the Town Administrator, Jennifer Warren Dyment at <u>ada@westboyslton-ma.gov</u> or (774) 261-4088 in advance of the meeting. While the municipality will do its best to accommodate you, certain accommodations require the hiring of outside contractors who may not be readily available if requested immediately before the meeting.

REVIEW AND VOTE TO APPROVE WARRANTS FOR THE PERIOD COVERING MARCH 16, 2023 THROUGH April 5, 2023: Town Payable Warrants FY2023-38, FY2023-39 and FY2023-40; Sewer Warrants FY2023-SE26, FY2023-SE27 and FY2023-SE28; Payroll Warrant FY2023-19 and FY2023-20; School Warrant FY2023-S16 and FY2023-S17 and MLP FY2023 #21.

6:05 pm Public Hearing: To Consider Creating:

• Policy relative to the use of the Reservoir Triangle for Food Trucks, such Policy to include a fee.

6:10 pm Public Hearing: To Consider Amending of Policies:

• A-4, Meetings and Agenda Procedures

6:15 pm Public Hearing: To Consider the Disability Bylaw submitted by the Disability Commission for potential inclusion on the Annual Town Meeting Warrant.

NEW BUSINESS:

- ARPA Request from DPW
 - Additional Funds for F550 One-ton Stainless Dump Truck
 - o MVP Grant Match
 - o Return of unexpended funds from Leaf Collection System.
- Consider approving an One Day Common Victualler License and One Day Vendor License for Mike Vending LLC, 144 Shrewsbury Street Boylston, MA 01505 for the Little League Opening Day Parade on April 30, 2023.
- Consider approving an Annual Common Victualler License for Cordials Catering and Beverage located at 360 West Boylston Street Suite 106 West Boylston.
- Consider an Amendment of Class II Motor Vehicle License to West Boylston Getty, 21 West Boylston Street, to increase the allowable amount of unregistered motor vehicles from 8 cars to 30 cars.
- Consider authorizing the Town Administrator to Accept the MIIA Health Benefits Trust and Altus Dental with Vision Plan FY24 Rates as Recommended by the Insurance Advisory Committee
- Present Preliminary List of Town Meeting Warrant Articles and FY24 Capital Requests

OLD BUSINESS:

• MS4 Permit Compliance Update, Presented by Weston & Sampson and DPW Director

APPOINTMENTS AND RESIGNATIONS:

- Concurrence on the appointment of John Riley to the Council on Aging, effective April 6, 2023 to fill an unexpired term through April 30, 2024.
- Consider approving the hiring of Jessica Prichard as Department Assistant-Inspections, Grade D Step 2, effective April 17, 2023 contingent upon a successful CORI and Pre-Employment Physical

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• Acknowledge resignation from Victoria Straitt as PEG Coordinator effective April 10, 2023.

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

FUTURE AGENDA ITEMS/SELECT BOARD REPORTS:

ADJOURN MEETING

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