



PROPOSED MEETING AGENDA

140 Worcester Street, West Boylston, Massachusetts 01583

In accordance with the provisions of MGL 30A §§ 18-25

| | |
|---|--|
| Selectboard/Sewer Commissioners | August 10, 2022 *Amended August 17, 2022 |
| Board / Committee Name | Date of Notice |
| 140 Worcester Street West Boylston, MA 01583 | Board Meeting Room #210 And via Zoom Meeting ID:878 7672 3839 Passcode: 01583 |
| Meeting Place | Conference Room Number or Location |
| August 17, 2022; 6:00 p.m. | Faye Zukowski |
| 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

<https://us06web.zoom.us/j/87876723839?pwd=NloySINNNWJsR09QWUVxYU9Fc0dvQT09>

Meeting ID: 878 7672 3839

Passcode: 01583

Dial by your location

+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.

The information contained in this electronic message is legally privileged and confidential under applicable law, and is intended only for the use of the individual or entity named above. If you are not the intended recipient, you are hereby notified that any dissemination, copying or disclosure of this communication is strictly prohibited. If you have received this communication in error, please immediately notify the sender and delete this communication without copying or distributing it.

APPROVAL OF MEETING MINUTES:

- **June 15, 2022, Regular Session**
- **June 29, 2022, Executive Session not to be released**
- **June 29, 2022, Regular Session**

REVIEW AND VOTE TO APPROVE WARRANTS FOR THE PERIOD COVERING JULY 21, 2022 TO AUGUST 17, 2022: Town Payable Warrants FY2023-04, 05, 06 and 07; Sewer Warrants FY2023-SE02, FY2023-SE03; School Warrants FY2023-02 and FY2023-03; Payroll Warrant FY2023-02 and FY2023-03 and MLP FY2023 #3 and #4

6:10 p.m. Public Hearing on the resubmittal of Application of Brown Rice Thai 2, Inc. dba Brown Rice 2, 184 West Boylston Street, West Boylston, MA 01583 for an On Premises, All Alcohol, Restaurant License.

6:20 p.m. Public Hearing on the Change in Municipal Building Office Hours.

KEVIN DUFFY, DPW DIRECTOR:

- **Winter Recovery Assistance Program (WRAP)**
- **Consider Approving Snow Plow Contractor Rates**
- **Road Construction and Materials Bid Results**
- **165 Hartwell Street Sewer Abatement Request**

NEW BUSINESS:

- **Vote to extend current Weston and Sampson Services Agreement to October 3, 2022**
- **Vote on ARPA Appropriations and Amendments, Town Accountant**
- **Vote to Sign September 6, 2022 State Primary Warrant as requested by Daymian Bartek, Town Clerk**
- ***Consider approving the hiring of Paul Cawley as a fractional-time Municipal Custodian for the Senior Center effective August 22, 2022 at a rate of \$15.41 and up to 10 hours per week.**
- ***Vote to open the warrant for article submissions for Semi Annual Town Meeting to be held on October 17, 2022**

OLD BUSINESS:

- **Discussion on Regional Facilities Manager**
- **Update on Opioid Settlement Funds**
- **Consider approving the Disposal of Surplus Property**

The information contained in this electronic message is legally privileged and confidential under applicable law, and is intended only for the use of the individual or entity named above. If you are not the intended recipient, you are hereby notified that any dissemination, copying or disclosure of this communication is strictly prohibited. If you have received this communication in error, please immediately notify the sender and delete this communication without copying or distributing it.

TOWN ADMINSTRATORS REPORT

RESIGNATIONS

- **Acknowledge the resignation from Kathleen Casey from the Council on Aging effective June 29, 2022**
- **Acknowledge the resignation from David Lauzon as the Veterans Service Officer effective August 31, 2022**
- **Acknowledge the resignation from Michael McConville from the Disability Commission effective August 15, 2022**

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), purpose 3 to discuss strategy with respect to contract negotiations with non-union personnel Town Administrator Candidate 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), Purpose 3 to discuss strategy with respect to contract negotiations with the Town Administrator Candidate, and the Chair declares that an open meeting discussion may have a detrimental effect on the bargaining position of the public body.**

APPOINTMENTS

- **Appointment of the Town Administrator Jennifer Warren-Dyment, Town Administrator**
- **Approval of Town Administrator contract**
- ***Concurrence on the appointment of Bryan Levangie to the Celebrations Committee effective August 22, 2022 for a term to expire April 30, 2025**

ADJOURN MEETING

The information contained in this electronic message is legally privileged and confidential under applicable law, and is intended only for the use of the individual or entity named above. If you are not the intended recipient, you are hereby notified that any dissemination, copying or disclosure of this communication is strictly prohibited. If you have received this communication in error, please immediately notify the sender and delete this communication without copying or distributing it.