



PROPOSED MEETING AGENDA

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

Selectboard/Sewer Commissioners	August 4, 2023 *Amended August 7, 2023
Board / Committee Name	Date of Notice
140 Worcester Street West Boylston, MA 01583	Board Meeting Room #210 And via Zoom Meeting ID: 872 8949 6812 Passcode: 01583
Meeting Place	Conference Room Number or Location
August 9, 2023; 6:00 p.m.	James Morrissey
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=QUg2cHBMNmJid0ZIZk9BZTVGbXFzZz09>
- Meeting ID: 872 8949 6812, Passcode: 01583, Dial by your location: (646) 558-8656 US (New York)

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.

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.

If you need reasonable accommodations to participate in the public meeting, contact the Town Administrator, Jennifer Warren Dymont at ada@westboyslton-ma.gov 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.

APPROVAL OF MEETING MINUTES:

- April 26, 2023 Regular Meeting Minutes
- May 3, 2023 Regular Meeting Minutes
- May 17, 2023 Regular Meeting Minutes
- June 7, 2023 Regular Meeting Minutes

REVIEW AND VOTE TO APPROVE WARRANTS FOR THE PERIOD COVERING JUNE 21, 2023 through JULY 9, 2023: Town Payable Warrants FY2024-04, FY2024-05 and FY2024-06; Payroll Warrant FY2024-02 and FY2024-03; Sewer Warrant FY2024-SE02 and FY2024-SE03 and MLP FY2024-#3.

6:05 p.m. Public Hearing: To Consider the application of Triple Trust, LLC dba Rt 12 Pickle, 184 West Boylston Street, West Boylston, MA 01583 for an On Premises, General On Premises, Wine and Malt Beverages License.

NEW BUSINESS:

- Consider declaring Pride Park Playground Equipment as surplus so that proper disposal of this asset may proceed.
- Town Administrator Evaluation Process

OLD BUSINESS:**APPOINTMENTS AND RESIGNATIONS:**

- Consider Select Board Appointments to the Board of Registrars effective August 10, 2023 with a term to expire August or April 30, 2026:
 - Janice Ash – Unenrolled
 - Elizabeth Giobellina -Democrat
- Concurrence on the Town Administrator's Appointment of Sarah Miles to the Economic Development Task Force effective August 10, 2023 with a term to expire on June 30, 2026
- Acknowledge the resignation of Siobhan Bohannon from the Cemetery Trustees and Council on Aging
- *Concurrence on the Town Administrator's Appointment of Michelle Noberini-White to the position of Assistant Town Accountant effective July 20, 2023 at a Grade F, Step 5.

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

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MEETINGS INVITATIONS & ANNOUNCEMENTS:

- **Semi-Annual Town Meeting, Monday, October 16, 2023 at 7 PM Middle/High School**
- **Fall Fest, Saturday, October 21, 2023, 11-5, Volunteers Needed**
- **Pride Park Bid Opening, August 22, 2023 at 10AM**
- **Family Frozen Ice Luau Party, August 10, 2023 at 6:30 PM at the Beaman Library**

FUTURE AGENDA ITEMS/SELECT BOARD REPORTS:

ADJOURN MEETING

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