



TOWN OF WEST BOYLSTON
BOARD OF SELECTMEN/SEWER COMMISSION
MAY 17, 2017 MEETING AGENDA

Meeting Room #210, 140 Worcester Street
West Boylston, MA 01583

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 26, 2017, regular session
- May 3, 2017, regular session
- May 3, 2017, executive session

REVIEW AND VOTE TO APPROVE WARRANTS FOR THE PERIOD COVERING MAY 4, 2017 THROUGH MAY 16, 2017: PAYABLE WARRANTS FOR THE TOWN FY2017 #45, AND #46, SEWER ENTERPRISE WARRANT FY2017 SE-24 & SE-25 AND MUNICIPAL LIGHT PLANT WARRANT #23, SCHOOL WARRANT #17

7:15 Karyn Clark, Director, Worcester Division of Public Health - Update on Marijuana Laws

7:30 Larry Salate Presentation on Prioritization Plan – Complete Streets Program

7:45 Vernon Jackson DPW Director

- Chapter 90 funding status
- Newton Street drainage project
- Library parking on Newton Street Project
- Policy on Snow Removal on Sidewalks

8:00 Street light request 88 Pine Arden Drive

Note: To request an appointment with the Board or to place an item on the agenda, please contact the Chair of the Board, or the Selectmen's office at least one week prior to the scheduled meeting.

NEW BUSINESS:

- **Request from Leonard Dattis for Transient Vendor and Common Victualler Licenses, for two locations, 112 Church Street and 42 West Boylston Street**
- **Request from Anthony Surabian for a Common Victualler License for Froze Zone, 184 West Boylston Street Ste 17**
- **Recognize the acceptance of the following donations for the Bandstand Committee and to approve expenditure of these funds for general purposes**
 - **\$250 from Beverly Goodale**
 - **\$250 from Committee to Elect Jim O'Day**
 - **\$250 from Oriol Health**
 - **\$250 from Premier Optical**
 - **\$250 from Webster First**
 - **\$250 from Reservoir Garage**
 - **\$250 from Clinton Savings Bank**
- **Recognize the acceptance of \$950 in personal donations from various individuals or the community to the Council on Aging for the period covering January 2017 through March 2017 and approve expenditure of these funds from their gift account to aid in events and activities**
- **Consider voting to sign A Community Contribution Agreement by and between the Trustees of the College of the Holy Cross and the Town of West Boylston for a voluntary contribution of \$60,000 over five years to the Library and approve expenditure of the funds**
- **Acknowledge receipt of Policy and Procedures No. 4.24, Public Records Request which has been received and accepted as written by the Police Union and approved by Mass. Chiefs of Police Association Counsel**
- **Update on Sewer Rate Study**

OLD BUSINESS:

- **Read Craig Shibley response letter into the record**

FISP UPDATE:

- **Approve Invoices:**
 - **Caolo & Bieniek Associates, Invoice #11, \$4,667.00**
 - **Amendment #3 Caolo & Bieniek Associates in the amount of \$325,400**
 - **Cardinal Construction, Pmt #13, \$7,350.00**
 - **RAC Bldrs. Pmt #5, \$302,821**
- **General Update**

APPOINTMENTS AND RESIGNATIONS:

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- We received notification that Robert Chisholm is resigning from the Council on Aging and the Facilities Implementation and Strategic Planning Committee as the designee of the Council on Aging effective May 3
- Lisa Henderson will be resigning from the Board of Health as of May 1

MEETINGS, INVITATIONS & ANNOUNCEMENTS:

- The town received an FY2017 Payment in Lieu of Taxes (PILOT) payment in the amount of \$683,581.59, a 1.9% increase over the FY2016 PILOT from the Department of Conservation and Recreation
- May 23-June 2nd Annual Arts & Crafts Exhibit at the Beaman Library
- May 26, 10:00 a.m. invite to the Board from the 5th grade students at Major Edwards who will be hosting a Memorial Day assembly for our local Veterans in the cafeteria
Rsvp to Crystal at 508.835.4461 x100
- June 6th, noon until 8:00 town election at Our Lady of Good Counsel Church

FUTURE AGENDA ITEMS/SELECTMENS REPORTS:

ADJOURNMENT OF MEETING:

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