

# PROPOSED MEETING AGENDA

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

Selectboard/Sewer Commissioners	January 19, 2024
	*Amended January 23, 2024
Board / Committee Name	Date of Notice
140 Worcester Street	Board Meeting Room #210
West Boylston, MA 01583	And via Zoom
	Meeting ID: 843 7523 6430
	Passcode: 199925
Meeting Place	Conference Room Number or Location
January 24, 2024, 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**

Meeting ID: 843 7523 6430

Passcode: 199925 1 646 931 3860 US

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 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.

### **APPROVAL OF MEETING MINUTES:**

October 4, 2023, Regular Meeting Minutes October 18, 2023, Regular Meeting Minutes November 1, 2023, Regular Meeting Minutes November 8, 2023, Regular Meeting Minutes January 9, 2024, Regular Meeting Minutes

# REVIEW AND VOTE TO APPROVE WARRANTS FOR THE PERIOD COVERING

January 4, 2024 to January 24, 2024: Town Payable Warrants FY2024-28, FY2024-29, FY2024-30 Payroll Warrant FY2024-14 and FY2024-15 School Warrants FY2024-S12 MLP Warrants FY2024-15

6:00 p.m. PUBLIC HEARING CONTINUATION: Consider amending the fee for Pay as You Throw (PAYT) Bag Fees

#### **NEW BUSINESS:**

- Introduction of Department of Public Works (DPW) Director Thomas ("Tom") Degnan
- Consider authorizing the West Boylston School Superintendent to submit the Statement of Interest Form to the Massachusetts School Building Authority
- Presentation by Community Care Collective, Inc doing business as (d/b/a) Collective on their intent to purchase Ganesh Wellness Inc Retail Cannabis location at 65 West Boylston Street
- \*Consider approving the Annual Common Victualler License for Mamacitas LLC dba Mamacitas, 184 West Boylston Street, Unit 10

### **OLD BUSINESS:**

- Consider Sewer Abatement Request
  - 99D Hartwell Street
- Discussion and potential vote on reappropriation and appropriation of ARPA funds

# **APPOINTMENTS AND RESIGNATIONS:**

- Acknowledge the resignation of John Riley from Council on Aging Board effective January 4, 2024
- \*Consider the Town Administrator Appointment of Steven Bonini as Assistant Town Clerk effective January 29, 2024 at a Grade E, Step 1

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

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# **MEETINGS INVITATIONS & ANNOUNCEMENTS:**

# 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 (Dennis Minnich, Chief of Police) and the Chair declares that an open meeting discussion may have a detrimental effect on the bargaining position of the public body.

\*Will be rescheduled to January 30, 2024

ADJOURN MEETING

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