



**TOWN OF WEST BOYLSTON**  
**BOARD OF SELECTMEN/SEWER COMMISSION**  
**JANUARY 3, 2018 MEETING AGENDA**  
**140 Worcester Street, Rm #210, West Boylston, MA 01583**

**CONVENE MEETING – 6:45PM:**

- Roll call

**EXECUTIVE SESSION:** Consider entering into executive session under the provisions of Massachusetts General Laws Chapter 30a, Section 21(A), Part 3 to discuss strategy with respect to ongoing litigation, if the chair declares that an open meeting may have a detrimental effect on the negotiating position of the public body and the chair so declares.

**MOTION:** I move to enter into executive session under the provisions of Massachusetts General Laws, Chapter 30a, Section 21(A), Part 3 to discuss strategy with respect to ongoing litigation and Chairman declares that an open meeting may have a detrimental effect on the negotiating position of the public body (Town of West Boylston Board of Selectmen v Michael Cox et al).

- Roll call vote
- Announce that the Selectboard will reconvene in open session

**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:**

- December 20, 2017, regular session
- December 20, 2017, executive session

**REVIEW AND VOTE TO APPROVE WARRANTS FOR THE PERIOD COVERING DECEMBER 21, 2017 TO JANUARY 3, 2018: PAYABLE WARRANTS FOR THE TOWN FY2018-26 & 27, PAYROLL WARRANT FY2018 #13, AND MUNICIPAL LIGHT PLANT WARRANT FY18 #15**

*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.*

**7:15 p.m. Senator Harriette Chandler & Representative James O'Day**

**7:30 p.m. Colleen Abrams, President of Wachusett Greenways – request for formal commitment by the Board for use of the discontinued Pleasant Street as a rail trail.**

**7:45 p.m. John Suraci, Eagle Scout Project presentation**

**PUBLIC HEARING (CONTINUATION) IN ACCORDANCE WITH GENERAL BYLAWS OF THE TOWN OF WEST BOYLSTON ARTICLE XXIII, PUBLIC HEARING AND NOTICE – CONSIDER AMENDING POLICY L-15, POLICY FOR GATEWAY SIGNS**(At the November 1, 2017 meeting it was agreed to continue this hearing until

December 6<sup>th</sup> to give the Economic Development Task Force has had an opportunity to meet and at the Dec 6<sup>th</sup> mtg it was carried over until Jan)

#### **NEW BUSINESS:**

- Consider approving a Reserve Fund Transfer in the amount of \$1,000 for ZBA Salaries and Wages
- Review and consider approving Social Media disclaimer language
- Discuss and revote a stipend for Brittany Blaney for filling in as Access Coordinator from July to October 2017
- Consider approving a stipend for Brittany Blaney for filling in as Access Coordinator from October 2017 until January 1, 2017
- Consider approving the hiring of Keith Fancy as a temporary part-time plow driver for the Department of Public Works effective January 8, 2018 until May 31, 2018 at a rate of \$18.28/hr.
- Consider request to transfer the Entertainment License issued to Pearson Realty Trust to Partazis, Inc. for 555 Prospect Street
- Municipal Calendar for 2018 with updated departmental entries

#### **FISP UPDATE:**

- General Update on Senior Center and Police Station

#### **APPOINTMENTS AND RESIGNATIONS:**

- Concurrence on the appointment of Michael Franciosi as Alternate Wiring Inspector effective January 7, 2018 for a term to expire on April 30, 2018 at a rate of \$25 per inspection
- Consider appointing Brittany Blaney as the Interim Access Coordinator for WBPA-TV. effective January 1, 2018 Coordinator at a rate of 17.50/hr for 14 hours a week
- Concurrence on the appointment of Town Clerk (tentative)

#### **MEETINGS, INVITATIONS & ANNOUNCEMENTS:**

- January 9, 7:00 p.m. – FISP Meeting

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- January 22, 7:00 p.m. – Town-wide Planning Public Forum, at Town Hall
- Announce that the town has been designated a Green Community

**FUTURE AGENDA ITEMS/SELECTMENS REPORTS:**

**ADJOURN MEETING**

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