



TOWN OF WEST BOYLSTON
BOARD OF SELECTMEN/SEWER COMMISSION
JANUARY 4, 2017 MEETING AGENDA

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:

- December 7, 2016, regular session
- December 14, 2016, regular session

REVIEW AND VOTE TO APPROVE WARRANTS FOR THE PERIOD COVERING DECEMBER 15, 2016 THROUGH JANUARY 4, 2017: PAYROLL WARRANT FY2017 #13 & PAYABLE WARRANTS FOR THE TOWN FY2017 #25, #26 AND #27, SEWER ENTERPRISE WARRANT FY2017 SE-11 AND MUNICIPAL LIGHT PLANT WARRANT #13

**7:15 p.m. PUBLIC HEARING TO CONSIDER THE ADOPTION OF POLICY L-23
POLICY ON LOCKING TOWN HALL AT THE END OF THE BUSINESS
DAY**

**7:30 pm FIRE CHIEF PRESENTATION ON BUNDLING OF AMBULANCES
RATES**

7:45 p.m. PUBLIC HEARING TO CONSIDER AMENDING AMBULANCE RATES

NEW BUSINESS:

- Designate MMA Annual Business Meeting alternate voting member
- Consider approving the hiring of Timothy O'Brien, 3 Rivington Drive as a temporary part-time plow drivers for the Department of Public Works effective January 8, 2017 until May 31, 2017
- Recognize the acceptance of \$1,946.26 in donations from the public for lost or damaged books and other materials, donations for the use of printers and copier,

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and donations given to support the general needs of the library and to approve expenditure of these funds for general purposes

- Consider voting to sign Community Compact grant paperwork for Pavement Plan Update
- Consider sending request to legislators to amend Chapter 77 of the Acts of 2001 as voted by town meeting

TOWN ADMINISTRATOR'S REPORT:

- Information Technology Grant program opportunity
- IAC health insurance plan design considerations
- Complete Streets Status
- Transportation Committee Start-up
- FY18 Regional Pension Assessment

FISP UPDATE:

MEETINGS, INVITATIONS & ANNOUNCEMENTS:

- January 9, 2-3:30 - EAP Performance review training for supervisors at town hall
- January 18, 1:00 – Community Shared Solar Subscription Meeting at the Senior Center
- The Town of West Boylston has been awarded a Certificate of Appreciation by the State of Vermont Department of Forests, Parks & Recreation for its efforts to eradicate the Asian Longhorned Beetle

FUTURE AGENDA ITEMS/SELECTMENS REPORTS:

ADJOURNMENT OF MEETING:

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