



TOWN OF WEST BOYLSTON
BOARD OF SELECTMEN/SEWER COMMISSION
JULY 20, 2016 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:

- July 6, 2016 Open Session & Executive Session
- 7:15 p.m. Joint Meeting with School Committee to Fill Vacancy until the June 6, 2017 Town Election
- 7:30 p.m. Municipal Light Board
- Request Board support for Causeway Improvement Project
- 7:40 p.m. Introduction of Vernon Jackson, Director of Public Works
- 7:45 p.m. Paul Bohnson, Candidate for Finance Committee
- 8:00 p.m. Jaime DeSanti, Candidate for Finance Committee

NEW BUSINESS:

- Review, approve and sign August 8, 2016 Special Town Meeting Warrant
 - Alternate dates, August 10 & August 15
- Review draft TIF Agreement (tentative)
- Consider signing Change Order for Sidewalk Project
- Consider accepting \$88.90 in free will donations from the July 3 Concert on the Common on behalf of the town
- Consider approving FISP Invoices

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.

- Cardinal (OPM) \$13,325.00
- Consider the following sewer abatements
 - 50 Yorktown
 - 14 Carol Drive
 - 39 Horseshoe
 - 19 Fort Niagara
 - 1 Pinewood
 - 127 Central

TOWN ADMINISTRATOR'S REPORT:

- 2016 Community Video
- Complete Streets Policy accepted by state
- Response to pedestrian crossing @Franklin and Route 12
- DEP response on landfill testing and new findings
- Miscellaneous updates

APPOINTMENTS AND RESIGNATIONS:

- Concurrence on the appointment of Jeffrey Legendre, 64 Rivington Drive to the Parks Facilities Committee effective July 23, 2016 for a term to expire on April 30, 2017
- Concurrence on the appointment of Richard Simmerano as Provisional PEG Coordinator for a period of 6 months effective July 21, 2016 for a term to expire on January 20, 2017 with a \$2,400 stipend for the six-month period
- Concurrence on the appointment of Richard Simmarano as PEG Equipment Coordinator effective July 21, 2016 for a term to expire on July 20, 2017 with a \$3,000 stipend for the one-year period
- Concurrence on the following Planning Board designee assignments
 - Affordable Housing & Transportation Committee – Marc Frieden
 - Community Preservation Cmte. & Earth Removal Board – Cheryl Carlson
 - Open Space Implementation Committee – Vincent Vignaly
 - Economic Development Task Force & Town-wide Planning Committee – Barur Rajeshkumar
 - Bylaw Committee – Christopher Olson

OTHER/OLD BUSINESS:

- Prospect & Woodland Intersection

MEETINGS, INVITATIONS & ANNOUNCEMENTS:

- Eversource Update
- The Town received \$13,810 in MIIA Rewards our second highest total since becoming a member in 2008, previous high was \$13,861 in 2012
- October 2, 2016; 4:00 p.m.- 2 Main Street, Worcester – Reenactment of the Worcester County Revolution of 1774

FUTURE AGENDA ITEMS/SELECTMENS REPORTS:

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.

EXECUTIVE SESSION: Consider entering into executive session under the provisions of Massachusetts General Laws Chapter 30a, Section 21(A), Parts 2 and 3 to discuss strategy with respect to collective bargaining if an open meeting may have a detrimental effect on the bargaining position of the public body and the chair so declares, negotiations with non-union personnel, and strategy with respect to litigation.

- **MOTION: I MOVE TO ENTER INTO EXECUTIVE SESSION UNDER THE PROVISIONS OF MASSACHUSETTS GENERAL LAWS, CHAPTER 30A, SECTION 21(A), PARTS 2 & 3 TO DISCUSS STRATEGY WITH RESPECT TO THE COLLECTIVE BARGAINING, NEGOTIATIONS WITH NON-UNION PERSONNEL AND STRATEGY WITH RESPECT TO LITIGATION (DPW negotiations, Fire Chief contract & Concerned Citizens of West Boylston vs. ZBA)**

- **Roll call vote**
- **Announce that the Selectboard will not reconvene in open session**

ADJOURNMENT OF MEETING

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.