

## PROPOSED MEETING AGENDA

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

Selectboard/Sewer Commissioners	June 30, 2022
Board / Committee Name	Date of Notice
140 Worcester Street	Board Meeting Room #210
West Boylston, MA 01583	And via Zoom
	Meeting ID:878 7672 3839
	Passcode: 01583
Meeting Place	Conference Room Number or Location
July 6, 2022; 6:00 p.m.	Faye Zukowski
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

# Join Zoom Meeting

https://us06web.zoom.us/j/87876723839?pwd=NloySINNNWJsR09QWUVxYU9Fc0dyQT09

Meeting ID: 878 7672 3839

Passcode: 01583

Dial by your location

+1 646 558 8656 US (New York)

**CONVENE MEETING – 6:00 pm** 

Roll call

**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. 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.

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REVIEW AND VOTE TO APPROVE WARRANTS FOR THE PERIOD COVERING MAY 19, 2022 TO JULY 6, 2022: Town Payable Warrants FY2022-53 and FY2023-01; Sewer FY2022 SE-34; School FY2022-S27, Payroll FY2022-27 and MLP FY2023-01

#### **NEW BUSINESS:**

- Consider Year End Budget Adjustments
  - o Town Clerk
  - Fire Department
  - o Police Department
  - o Highway Department

## **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 and the Chair declares that an open meeting discussion may have a detrimental effect on the bargaining position of the public body.

 Motion: I move to enter 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 the Fire Chief Candidate, and the Chair declares that an open meeting discussion may have a detrimental effect on the bargaining position of the public body.

## **APPOINTMENT & RESIGNATIONS:**

- Concurrence on the Town Administrator Appointment of Mark Sadowski, Fire Chief
- Approval of Fire Chief contract

#### ADJOURN MEETING

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