

PROPOSED MEETING AGENDA

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

| Selectboard/Sewer Commissioners | June 15, 2023 *June 16, 2023 |
|------------------------------------|--------------------------------------|
| Board / Committee Name | Date of Notice |
| 140 Worcester Street | Board Meeting Room #210 |
| West Boylston, MA 01583 | And via Zoom |
| | Meeting ID: 872 8949 6812 |
| | Passcode: 01583 |
| Meeting Place | Conference Room Number or Location |
| June 21, 2023; 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

- https://us06web.zoom.us/j/87289496812?pwd=QUg2cHBMNmJid0ZIZk9BZTVGbXFsZz 09
- Meeting ID: 872 8949 6812, Passcode: 01583, Dial by your location: (646) 558-8656 US (New York)

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

***MOMENT OF SILENCE FOR MICHAEL CAPONE**

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.

APPROVAL OF MEETING MINUTES:

- March 22, 2023 Regular Meeting Minutes
- *April 6, 2023

REVIEW AND VOTE TO APPROVE WARRANTS FOR THE PERIOD COVERING June 7, 2023 THROUGH JUNE 21, 2023: Town Payable Warrants FY2023-50 and FY2023-51; Payroll Warrant FY2023-2; School Warrant FY2023-S23 and MLP FY2023 #27.

6:05 PM PUBLIC HEARING: To consider creating policies relative to Compliant Customer Service, Service Animals, and Posting of Meeting Minutes, Agendas, and Materials in an Accessible Format.

6:10 PM PUBLIC HEARING: To consider creating a Policy relative to Vehicle Use.

NEW BUSINESS:

- Consider terminating the following Committee
 - Pride Park ADA Update Advisory Committee
- Consider approving and signing the Intermunicipal Agreement with the City of Worcester and the Town of West Boylston for Public Health Services for a term of July 1, 2023 to June 30, 2028.

OLD BUSINESS:

• Consider amending the appropriation of certain American Rescue Plan Act (ARPA) funds.

APPOINTMENTS AND RESIGNATIONS:

- Consider appointment of Cristy Morrison to the Insurance Advisory Committee as the School Administrative Representative effective June 22, 2023 for a term to expire on April 30, 2024.
- *Consider Town Administrator appointment of William Potenti as the Wiring Inspector effective June 21, 2023 for a term to expire April 30, 2024.
- Consider appointment of Elisha Lynch to the Celebrations Committee effective June 22, 2023 for a term to expire on June 30, 2026.

- Consider appointment of GinnyRose Pellegrini to the Open Space Implementation Committee effective June 22, 2023 for a term to expire on June 30, 2024.
- Acknowledge the resignation from William Fay from Finance Committee and Capital Investment Board.
- *Acknowledge the resignation from Kim Hopewell from Disabilities Commission, Scholarship Committee and Cultural Council.
- Consider Annual Select Board Appointments to the following:

Affordable Housing Trust – 2 Year Appointment – June 30, 2025 Robert Barrell, Jr. MPA Marcia Cairns Anna Marie Kraemer

By-Laws Committee – 1 Year Appointment – June 30, 2024 Andrew Feland

Finance Committee – 3 Year Appointment – June 30, 2026 Paul Bohnson M.E. Pete Murphy

Personnel Board – 3 Year Appointment - June 30, 2026 Vanessa Kuzmanovski Samantha Coons

• Concurrence on the Annual Town Administrator Appointments to the following:

Agricultural Commission – 3 Year Appointment – June 30, 2026 Donald Varney, Some Income from Farming

Cable Advisory Committee – 1 Year Appointment – June 30, 2024 Andrew Feland Bil McArthur James Pedone Christopher Rucho Richard Simmarano

Community Preservation Committee – 1 Year Appointment – June 30, 2024 Vincent Vignaly Patrick Crowley Christopher Rucho Patricia Halpin

Facilities Implementation & Strategic Planning Committee – 1 Year Appointment – June 30, 2024 Robert O'Connell

Open Space Implementation – 1 Year Appointment – June 30, 2024 Brenda Bowman Raymond DeSanti Michael Peckar

WBPA-TV PEG Board – 1 Year Appointment – June 30, 2024 Christopher Rucho

Town Wide Planning Committee – 3 Year Appointment – June 30, 2026 Susan Meola

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

MEETINGS INVITATIONS & ANNOUNCMENTS:

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 (Cheryl St. Louis, Treasurer/Collector) and the Chair declares that an open meeting discussion may have a detrimental effect on the bargaining position of the public body.

ADJOURN MEETING