



TOWN OF WEST BOYLSTON
BOARD OF SELECTMEN/SEWER COMMISSION
JUNE 7, 2017 MEETING AGENDA

Selectmen's Meeting Room, 140 Worcester Street, West Boylston, MA

CONVENE MEETING – 7:00PM:

- Roll call

PUBLIC COMMENT – 7:05PM: Noisy regional police training explanation to be read into the record.

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:

- April 19, 2017, regular session, re-vote
- May 15, 2017, regular session
- May 17, 2017, regular session

BOARD REORGANIZATION – BOARD OF SELECTMEN & BOARD OF SEWER COMMISSIONERS: Vote Chairman, Vice Chairman and Clerk

- **Consider Designating Other Selectmen Assignments for 2017-2018, below is 2016-2017 listing**
 - Earth Removal Board – Mr. Hadley
 - TWPC – Ms. Bohson
 - Upper Blackstone Water Pollution Abatement District (alternate) – Mr. Crowley
 - MBTA – Ms. Bohson
 - Parks Facilities Committee – Mr. Rajeshkumar & Mr. Crowley
 - MWRA – alternate Mr. Crowley
 - Affordable Housing Trust Board of Trustees- Mr. Hadley
 - CMRPC alternate – Mr. Rajeshkumar
 - Bylaws Committee – Chairman

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- Economic Development Committee – Mr. Rucho
- Municipal Buildings Committee – Mr. Rajeshkumar
- Transportation Cmte. ex officio – Mr. Rajeshkumar

REVIEW AND VOTE TO APPROVE WARRANTS FOR THE PERIOD COVERING MAY 17, 2017 THROUGH JUNE 7, 2017: PAYABLE WARRANTS FOR THE TOWN FY2017 #47, #48 AND #49, SEWER ENTERPRISE WARRANTS FY2017 SE-26 & SE-27, SCHOOL WARRANT FY2017-18, AND MUNICIPAL LIGHT PLANT WARRANTS #23 & 24

7:15 p.m. - Richard Sullivan, FY16 Audit Presentation

7:30 p.m. - Public hearing in conformity with the requirements of the General Bylaws of the Town of West Boylston, Article XXIII, Public Hearing and Notice – to consider amendments to Selectmen’s Policy L-3, Policy on Public Notices Within Town Hall

7:45 pm Public hearing in accordance with MGL c 138, §§ 15A & 15B, Request for Alteration of Premises from Keeper’s Inc., 175 West Boylston Street

8:00 p.m. In accordance with MGL c 138, §§ 15A & 15B, Request for Change of d/b/a for Keepers, Inc., 175 West Boylston Street to Keepers, Inc., d/b/a McCormick & Mortell’s Grill & Spirits

NEW BUSINESS:

- Request for Common Victualler License from Jin Qing Gao for new restaurant at 184 West Boylston Street - Miku
- Consider approving a change in Step for Michael Young from Step 1 of Grade 2F, \$13.83 per hour to Step 2 of Grade 2F, \$15.20 as he has attained him EMT
- Consider approving the hiring of Christopher Belsito as seasonal employee for the Department of Public Works effective June 12, 2017 for a term not to extend beyond October 31, 2017 at the rate of \$11.97 per hour
- Consider voting to sign Chapter 90 Project Amendment Request in the amount of \$2,075 for previously approved projects including: Prescott, Newton, Laurel, Pierce, Goodale, Worcester Woodland and Winthrop Streets and the Woodland/Prospect Intersection
- Green Community Fuel Efficient Vehicle Policy/Anti-Idling Policy & Next Steps
- Dog Park Update
- WBPA-TV Reorganizational Proposal
- Consider summer schedule, one meeting per month in July and August, the third Wednesday of the month

TOWN ADMINISTRATOR’S REPORT:

- DCR Land Swap Status
- Plan for Board’s Annual Goal Setting Retreat
 - Business people indicate that doing things in this town is far too difficult
- Regional Dispatch Update
- Hazard Mitigation Planning

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- **Miscellaneous Updates**

FISP UPDATE:

- **Approval of Invoices:**
 - **Caolo & Bieniek Associates, Invoice #W5531, \$5,400**
 - **Caolo & Bieniek Associates, Invoice #12, \$4,667.00**
- **General Update**

APPOINTMENTS AND RESIGNATIONS:

- **Concurrence on the appointment of Duane Henry, 83 Angell Brook Drive to the Solid Waste Advisory Board effective June 8, 2017 for a term to expire on April 30, 2020**
- **Concurrence on the appointment of Bentley Herget, as ADA Coordinator effective June 1, 2017 for a term to expire on February 21, 2018**
- **Concurrence on the appointment of Patrick Novia to the Council on Aging effective June 8, 2017 for a term to expire on April 30, 2020**
- **Concurrence on the appointment of Patrick Novia to the Facilities Implementation and Strategic Planning Committee as the designee of the Council on Aging effective June 8, 2017 for a term to expire on April 30, 2020**
- **Concurrence on the following Town Administrator reappointments for the month of June:**
 - **Veterans' Agent: Douglas Horka, (1 yr)**
 - **PEG Equipment Coordinator: Richard Simmarano (1 yr)**
 - **Town-wide Planning Cmte: JoAnne Dunne, Richard Simmarano and Tony Sanders (3 yrs)**
 - **Volunteer Grant Coordinator: Theo Jordan & Patricia Paige (1 yr)**
 - **Open Space Implementation Cmte: Barbara Wyatt, Michael Peckar and Brenda Bowman (1 yr)**
 - **Community Preservation Cmte: Patricia Halpin, Patrick Crowley, Christopher Rucho (3 yr)**
- **Consider approving the following Selectmen reappointments for the month of June:**
 - **Finance Committee: Paul Bohson and M.E. Pete Murphy (3 yr)**
 - **Affordable Housing Trust: Patricia Halpin, Robert Barrell, Anna Marie Kraemer and Marc Frieden (3 yr)**
- **Concurrence on the appointment of the following police officers to work details at the rate of \$43.00 for the period covering July 1, 2017 through June 30, 2018**
 - **Town of Auburn - Ken Charlton, Dan Dyson, Eric Dyson, Adam Gustafson, Stephanie Hayward, Jay Johnson, Tod Kuchnicki, Christopher Raymond, Justin Starkus, Gregg Wildman; Town of Boylston - John A. Annunziata, Robert M. Barbato, James R. Conway, Russell N. Parker, Jared B . Piche, Mark L. Shepard, Robert C. Thomas, Cody J. Thomasian; Town of Clinton – Robert Champagne, Christopher M. Cornelius, Brian Coyne, Joseph H. Downing, Michael J. Fazio, Michael J. Fazio, Sr., John J. Gaughan, James A. Hisman, Edward J. Jeffrey, Jr., William P. Kamataris, Joseph Lefebvre, Miguel Martinez, James M. McNamara, Jr., Jeffrey R. Notaro, Brendan M. O'Malley, Brian M. O'Malley, Jeffrey P. O'Toole, Karl W. Schmidt, Paul P.**

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Silvester, Jr., Michael Welch, Richard B. Welch, Kevin West and Christopher R. Willoughby; and Town of West Boylston – Mark Morrissey

- **Richard McCarthy has resigned from the Personnel Board effective June 1, 2017**

MEETINGS, INVITATIONS & ANNOUNCEMENTS:

FUTURE AGENDA ITEMS/SELECTMENS REPORTS:

ADJOURN MEETING

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