

# PROPOSED MEETING AGENDA

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

Selectboard/Sewer Commissioners	June 2, 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 7, 2023; 6:00 p.m.	Marc Frieden
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**

- <a href="https://us06web.zoom.us/j/87289496812?pwd=QUg2cHBMNmJid0ZIZk9BZTVGbXFsZz">https://us06web.zoom.us/j/87289496812?pwd=QUg2cHBMNmJid0ZIZk9BZTVGbXFsZz</a> 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

**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.

If you need reasonable accommodations to participate in the public meeting, contact the Town Administrator, Jennifer Warren Dyment at <u>ada@westboyslton-ma.gov</u> or (774) 261-4088 in advance of the meeting. While the municipality will do its best to accommodate you, certain accommodations require the hiring of outside contractors who may not be readily available if requested immediately before the meeting.

#### **APPROVAL OF MEETING MINUTES:**

- March 22, 2023 Regular Meeting Minutes
- April 5, 2023 Regular Meeting Minutes

REVIEW AND VOTE TO APPROVE WARRANTS FOR THE PERIOD COVERING MAY 18, 2023 THROUGH JUNE 7, 2023: Town Payable Warrants FY2023-47, FY2023-48 and FY2023-49; Payroll Warrant FY2023-24; Sewer Warrant FY2023-SE32, FY2023-SE33, and FY2023-SE34, School Warrant FY2023-S22 and MLP FY2023 #25 and FY2023 #26.

#### **BOARD REORGANIZATION – SELECTBOARD & BOARD OF SEWER COMMISSIONERS**

• Vote: Chair, Vice Chair and Clerk

6:05 PM PUBLIC HEARING: To consider creating a Policy relative to the Senior Tax Work-Off Program

6:10 PM PUBLIC HEARING: To consider creating a Policy relative to Hiring

#### **NEW BUSINESS:**

- Consider objections raised at the May 30, 2023 Tree Warden Public Hearing.
- Acknowledge and accept donations on behalf of the Town received from the West Boylston Council on Aging between January 1, 2023 through March 31, 2023:
  - \$890.00 from local residents to be used for events and programs at the West Boylston Senior Center
- Acknowledge and accept donations on behalf of the Town received from the West Boylston Police Department from an anonymous donation of \$23,000 to be used for Police Department expenses.
- Discussion on Summer Meeting Schedule
- Consider Designating other Select Board Assignments for 2023-2024
  - Earth Removal Board
  - Town Wide Planning Committee
  - Upper Blackstone Water Pollution Abatement District (alternate)
  - MBTA
  - Parks Facilities Committee
  - Massachusetts Water Resource Authority (alternate)
  - Affordable Housing Trust Board of Trustees
  - Central Massachusetts Regional Planning Commission (alternate)
  - Bylaws Committee
  - Economic Development Committee
  - Municipal Buildings Committee
  - Transportation Committee Ex. Officio
  - PEG Board

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- Consider voting on Signatures of Authority for FY2024
- Consider approving the hiring of Rick McGrail for the Part-Time position of Van Driver for the Council on Aging, at Grade C, Step 2, \$18.37 effective contingent upon successful pre-employment process.
- Consider approving the request from CED Management Inc dba The School Yahd of 216 West Boylston Street, West Boylston, to change the hours of operation.

## **OLD BUSINESS:**

#### APPOINTMENTS AND RESIGNATIONS:

- Consider appointment of Cliona Archambeault to the Finance Committee effective June 8, 2023 for a term to expire on June 30, 2026
- Concurrence on the Moderators appointment of Cliona Archambeault to the Capital Investment Board for a term to expire on June 30, 2026
- Concurrence on the Moderators appointment of Jason Brockway to the Capital Investment Board for a term to expire on June 30, 2024
- Acknowledge resignation from Sharon Emond, Recreation Director effective May 25, 2023.

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:

**ADJOURN MEETING** 

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