



TOWN OF WEST BOYLSTON
BOARD OF SELECTMEN/SEWER COMMISSION
MARCH 15, 2017 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:

- March 1, 2017, regular session

REVIEW AND VOTE TO APPROVE FOR THE PERIOD COVERING MARCH 2, 2017 THROUGH MARCH 15, 2017: PAYROLL WARRANT FY2017 #18 & PAYABLE WARRANTS FOR THE TOWN FY2017 #36, AND #37, SEWER ENTERPRISE WARRANT FY2017 SE-16, AND MUNICIPAL LIGHT PLANT WARRANT #19

NEW BUSINESS:

- Recognize the acceptance of donations for lost or damaged books and other materials, use of printers and copiers, and donations given to support the general needs of the library, to the Library Trustees in the amount of \$1,904.76 from the public from December 14, 2016 to February 28, 2017 into the Revolving Account for the Library and approve the expenditure of these funds for general purposes

TOWN ADMINISTRATOR'S REPORT

- Preliminary FY18 Budget Presentation
- Dog Park status
- Insurance Advisory Committee - employee health insurance recommendations
- Misc. updates

FISP UPDATE:

- Vote on 1 story Sr Center
- Vote to do RFQ for Sr Center designer services

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.

- **Vote to do RFQ for Sr Center OPM services**
- **RAC Builders Change Order # 2 - \$38,850.00**
- **Reinhardt contract Amendment #2 – transfer of contract to Caolo & Bieniek Associates, Inc.**
- **Invoices:**
 - **Cardinal, Pmt #11 - \$8,383**
 - **RAC Builders, Pmt #3 - \$254,844**

APPOINTMENTS AND RESIGNATIONS:

- **Concurrence on the appointment of Keith Wiley to the Insurance Advisory Committee as the designee of School Teachers' Union, effective March 16, 2017 for a term to expire on April 30, 2020**
- **Consider accepting resignation of Kelli Blank from the Personnel Board effective March 10, 2017**

OTHER/OLD BUSINESS:

- **Website video tour of West Boylston – status of new video**

MEETINGS, INVITATIONS & ANNOUNCEMENTS:

- **Reminder – deadline to submit warrant articles is April 4th**

FUTURE AGENDA ITEMS/SELECTMENS REPORTS:

ADJOURMENT OF MEETING:

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