

PROPOSED MEETING AGENDA

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

Selectboard/Sewer Commissioners	March 10, 2023
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
March 15, 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

- https://us06web.zoom.us/j/87876723839?pwd=NloySlNNNWJsR09QWUVxYU9Fc0dyQT
 <a href="mailto:open-decomposition-no-based-no-base
- Meeting ID: 878 7672 3839
- Passcode: 01583
- Dial by your location: (646) 558-8656 US (New York)

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.

APPROVAL OF MEETING MINUTES:

- January 19, 2023 Regular Meeting Minutes
- January 19, 2023 Executive Session Meeting Minutes, not for release
- February 1, 2023 Regular Meeting Minutes
- February 1, 2023 Executive Session Meeting Minutes, not for release

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.

• March 6, 2023 Regular Meeting Minutes

REVIEW AND VOTE TO APPROVE WARRANTS FOR THE PERIOD COVERING MARCH 2, 2023 THROUGH MARCH 15, 2023: Town Payable Warrants FY2023-36 AND FY2023-37; Sewer Warrants FY2023-SE24 AND FY2023-SE25; Payroll Warrant FY2023-18; School Warrant FY2023-S18 and MLP FY2023 #19.

6:05 pm Public Hearing: To Consider Amending of Policies:

• L-15, Gateway Sign Policy for Gateway Adoption Program

NEW BUSINESS:

- Consider Sewer Abatement Request
 - 104 Angell Brook Drive
- Consider approving the Collective Bargaining Agreement between the Town of West Boylston Department of Public Works and Teamsters Union Local 170 with a term of July 1, 2020 through and including June 30, 2023
- Consider approving an Annual Common Victualler License for Gourmet Donuts located at 231 West Boylston Street
- Consider authorizing the West Boylston Public School Superintendent to submit the Statement of Interest Form to the Massachusetts School Building Authority
- Consider approving the Intermunicipal Agreement (IMA) with the Town of Sterling and Town of West Boylston for the Shared Facilities Manager
- Consider approving the Memorandum of Agreement (MOA) with Crescent Builders, LLC for a proposed Local Initiative Program (LIP) Development located at 73 West Boylston Street
- Town Administrators Preliminary FY2024 Budget Presentation

OLD BUSINESS:

- Discussion of Reservoir Triangle Food Truck Licenses for the 2023 Season
 - Consider approving use of triangle beginning April 1, 2023
 - Consider approving new application process and forms for Reservoir Triangle Food Truck
- Consider the Worcester County Retirement System Cost-of-Living Adjustment of an additional 2%

APPOINTMENTS AND RESIGNATIONS:

- Resignation from David Femia from PEG Board effective February 27, 2023
- Consider the Appointment of Christopher Mitchell to the Zoning Board of Appeals, Associate Member effective March 16, 2023 for a term to expire on April 30, 2026

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

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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 litigation (Federal Multidistrict Litigation vs. CVS, Walgreens, Walmart, Teva, and Allergam) and the Chair declares that an open meeting discussion may have a detrimental effect on the bargaining position of the public body.

ADJOURN MEETING

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