

PROPOSED MEETING AGENDA

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

Selectboard/Sewer Commissioners	February 24, 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 1, 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=NloySlNNNWJsR09QWUVxYU9Fc0dyQT09
- 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 18, 2023 Regular Meeting Minutes

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.

REVIEW AND VOTE TO APPROVE WARRANTS FOR THE PERIOD COVERING FEBRUARY 24, 2023 THROUGH MARCH 1, 2023: Town Payable Warrants FY2023-34 AND FY2023-35; Sewer Warrants FY2023-SE23; Payroll Warrant FY2023-17; and MLP FY2023 #18.

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

- Amend All Select Board Policies (A-1 through L-25) by Deleting the words "Board of Selectmen" and inserting in their place the words "Select Board"
- A-6, Selectmen (Sub)committee Assignments
- A-7, Policy on Incoming Selectmen Orientation Process
- A-8, Policy on Outgoing Selectmen Procedures
- A-9, Board Standards of Conduct
- L-1, Policy on Ambulance Fees Billing & Collection

NEW BUSINESS:

• Approve Contract for George Tignor, Building Commissioner

OLD BUSINESS:

- Discussion of Reservoir Triangle Food Truck Licenses for the 2023 Season
- Discussion of Local Initiative Program (LIP) Proposal, Crescent Builders, LLC, 73 West Boylston Street
- Consider Terminating Intermunicipal Agreement for Nursing Services with the Town of Sutton

APPOINTMENTS AND RESIGNATIONS:

- Concurrence on the Town Administrator appointment of Chief Mark Sadowski to the Hazardous Waste Coordinator, Emergency Management Director, CERT Coordinator, Right to Know Officer, effective August 1, 2022 for a term to expire concurrent with the employment contract July 31, 2025.
- Resignation from Michael McConville from the Disability Commission effective August 31, 2022

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

FUTURE AGENDA ITEMS/SELECT BOARD REPORTS:

ADJOURN MEETING

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