



PROPOSED MEETING AGENDA

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

Selectboard/Sewer Commissioners Board / Committee Name	March 18, 2024 Date of Notice
140 Worcester Street West Boylston, MA 01583 Meeting Place	Board Meeting Room #210 And via Zoom Meeting ID: 854 7501 0193 Passcode: 127212 Conference Room Number or Location
March 20, 2024, 6:00 p.m. Date / Time of Meeting	James Morrissey 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/85475010193?pwd=hOFSsr8I1PL11FS16jtFh0sZfuXhGz.1>

Meeting ID: 854 7501 0193
Passcode: 127212

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.

If you need reasonable accommodations to participate in the public meeting, contact the Town Administrator, Jennifer Warren Dyment at ada@westboylston-ma.gov 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 MARCH 7, 2024 THROUGH MARCH 20, 2024:

- **Town Payable Warrants FY2024-37 and 38**
- **Payroll Warrant FY2024-19**
- **School Warrant FY2024-S16**
- **Sewer Warrant FY2024-SE17 and SE18**
- **MLP Warrant FY2024-19 and 20**

6:00 P.M. PUBLIC HEARING – Consider Amending Policy L-15, Gateway Sign Policy for Gateway Adoption Program

6:10 P.M. PUBLIC HEARING – Consider Creating a Technology Fee for Applications, Permits and Licenses that are processed using permit software

NEW BUSINESS:

- **Consider Appropriating ARPA Funds for Mixter Field Project**
- **Mixter Field Renovation- Award of Contract**
- **Consider amending contract with Warner Larson, Inc. for Design and Construction Administration Services for Mixter Field**
- **Refer Zoning Articles to the Planning Board**

OLD BUSINESS:

- **Consider Reallocating the Remaining ARPA Funds Appropriated for the Refurbishment of Ladder 2 to the Purchase and Outfitting of a Utility Task Vehicle (UTV) for the Fire Department**
- **Consider Amending Snowplow Contractor Rates**
- **Select Board Requests/Ideas for Warrant Articles for the May 2024 Annual Town Meeting**
- **Consider salary adjustment (performance-based increase) of the Town Administrator in accordance with the employment contract**

APPOINTMENTS AND RESIGNATIONS:

- **Consider the Select Board Appointment of Carol Ward to the Cultural Council effective March 21, 2024 with a term to expire April 30, 2025**
- **Consider the Select Board Appointment of Gregory Zakarian to the Finance Committee effective March 21, 2024 with a term to expire June 30, 2026**
- **Consider the Select Board Appointment of Gregory Zakarian to the Bylaws Committee effective March 21, 2024 with a term to expire April 30, 2025**

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

MEETINGS INVITATIONS & ANNOUNCEMENTS:

- **Open Meeting Law Workshop- April 22, 2024, West Boylston Senior Center, 6:00 p.m.**
- **Townwide Cleanup- April 27, 2024, 10 a.m. to 12 p.m. Sign up online**

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 contract negotiations with collective bargaining (Massachusetts Coalition of Police, Local No. 172) and the Chair declares that an open meeting discussion may have a detrimental effect on the bargaining position of the public body.

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 (Department of Conservation and Recreation (DCR) and City of Worcester Sewer Transportation Fees) and the Chair declares that an open meeting discussion may have a detrimental effect on the bargaining position of the public body.

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 (Gary Flynn, Workers Compensation) and the Chair declares that an open meeting discussion may have a detrimental effect on the bargaining position of the public body.

RETURN TO OPEN SESSION

- **Ratify Massachusetts Coalition of Police, Local No. 172 Collective Bargaining Agreement**

ADJOURN MEETING

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