

# **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	October 29, 2023 Date of Notice
140 Worcester Street	Board Meeting Room #210
West Boylston, MA 01583	And via Zoom
	Meeting ID: 868 8904 3797
	Passcode: 354153
Meeting Place	Conference Room Number or Location
November 1, 2023, 6:00 p.m.	James Morrissey
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/86889043797?pwd=A4aBGupfhnLNKdzA5CPb742n4kqXko.1
- 1 646 931 3860 US Meeting ID: 868 8904 3797 Passcode: 354153

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**

• 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 <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: September 6, 2023, Regular Meeting Minutes October 16, 2023 Regular Meeting Minutes

**REVIEW AND VOTE TO APPROVE WARRANTS FOR THE PERIOD COVERING SEPTEMBER 19, 2023 through NOVEMBER 1, 2023: Town Payable Warrants FY2024-17, FY2024-18; Payroll Warrant FY2024-09; MLP FY2024-10; Sewer Warrant FY2024-SE10; and School Warrants FY2024-S27.** 

#### **NEW BUSINESS:**

- Consider approving the Senior Health Insurance Renewal Rates for Calendar Year 2024, presented by Ken Lombardi of NFP.
- Consider approving the hiring of Anthony Buscarino to the fractional-time position of Production Assistant, effective November 2, 2023 subject to a CORI and Pre-employment physical with a rate of \$16.03, Grade B, Step 1.

#### **APPOINTMENTS AND RESIGNATIONS:**

- Resignation of Jay Givan from the WBPA-TV PEG Board effective October 23, 2023
- Consider Town Administrator appointment of Bob O'Connell to the Cable TV Access Committee effective November 1, 2023 for a term to expire on June 30, 2024.
- Consider Town Administrator appointment of Danielle Wyatt to the Celebrations Committee effective November 1, 2023 for a term to expire on April 30, 2026
- Consider appointing two Select Board designees to the Facilities Implementation & Strategic Planning Committee (FISP)
- Consider appointing as the Fire Municipal Hearings Officers Jennifer Warren-Dyment and Faye Zukowski concurrent with their employment

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

#### **MEETINGS INVITATIONS & ANNOUNCMENTS:**

• Assistance is requested with flag removal from Veteran's graves - please meet at Mount Vernon Cemetery, Saturday, November 18th at 9:00 am.

# FUTURE AGENDA ITEMS/SELECT BOARD REPORTS

# ADJOURN MEETING

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