

PROPOSED MEETING AGENDA

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

Selectboard/Sewer Commissioners	September 14, 2023
	* Amended September 18, 2023
Board / Committee Name	Date of Notice
140 Worcester Street	Board Meeting Room #210
West Boylston, MA 01583	And via Zoom
	Meeting ID: 872 8949 6812
	Passcode: 01583
Meeting Place	Conference Room Number or Location
September 20, 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

- $\bullet \quad \underline{ \text{https://us06web.zoom.us/j/87289496812?pwd=QUg2cHBMNmJid0ZIZk9BZTVGbXFsZz} } \\ \underline{ 09}$
- Meeting ID: 872 8949 6812, Passcode: 01583, Dial by your location: (646) 558-8656 US (New York)

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 <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: July 19, 2023, Regular Meeting Minutes

REVIEW AND VOTE TO APPROVE WARRANTS FOR THE PERIOD COVERING SEPTEMBER 7, 2023 through SEPTEMBER 20, 2023: Town Payable Warrants FY2024-11, FY2024-12; Payroll Warrant FY2024-06; MLP FY2024-06 and FY2024-07; Sewer Warrant FY2024-SE06 and FY2024-SE07; and School Warrants FY2024-S04 and FY2024-S05.

Sujatha Krishnan, Deputy Director of Transportation with CMRPC - TIP Process

APPOINTMENTS AND RESIGNATIONS:

- Concurrence on the Town Administrator's appointment of the hiring of John Grosse for the Part-Time position of Food Service Kitchen Manager for the Council on Aging, at Grade C, Step 4, \$19.69 effective October 2, 2023, contingent upon a successful preemployment physical.
- *Resignation of Ian Evans, DPW Equipment Operator/Skilled Laborer effective September 29, 2023

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

NEW BUSINESS:

- Town Administrator Annual Evaluation
- Town Meeting:
 - o Present Draft Semi-Annual Town Meeting Warrant
 - o Present Capital Items as voted by the Capital Investment Board

MEETINGS INVITATIONS & ANNOUNCMENTS:

- Semi-Annual Town Meeting, Monday, October 16, 2023 at 7 PM Middle/High School
- Fall Fest, Saturday, October 21, 2023, 11 a.m. to 5 p.m., Volunteers Needed
- *Disability Commission Membership (PC)

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 non-union personnel (Kevin Duffy, DPW Director) and the Chair declares that an open meeting discussion may have a detrimental effect on the bargaining position of the public body.

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*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 non-union personnel (Interim DPW Director) 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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