



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

April 19, 2024 Amended April 22, 2024 (Amendment(s) indicated with a *) Amended April 24, 2024 (Amendment(s) indicated with a **)
Date of Notice

140 Worcester Street West Boylston, MA 01583
Meeting Place

Open Session Meeting Location: <ul style="list-style-type: none"> Board Meeting Room #210 and via Zoom: <ul style="list-style-type: none"> Meeting ID: 875 6920 8590 Passcode: 233699 Executive Session Meeting Location: <ul style="list-style-type: none"> Meeting Room #203
Conference Room Number or Location

April 24, 2024, 6:00 p.m. 5:30 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/87569208590?pwd=iBSZuv4UpzKSlmcloFzMNzPAzbD9xt.1>

Meeting ID: 875 6920 8590
Passcode: 233699

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. Agenda items may be taken out of order at the discretion of the Chair.

CONVENE MEETING – ~~6:00 pm~~ 5:30 p.m.*

- Roll call

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.

PLEDGE OF ALLEGIANCE

EXECUTIVE SESSION: Consider entering into executive session under the provisions of Massachusetts General Laws Chapter 30A, Section 21(a)(3) to discuss strategy with respect to litigation if an open meeting may have a detrimental effect on the litigating position of the public body and the Chair so declares (consider filing a breach of contract action).

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.

APPROVAL OF MEETING MINUTES:
February 7, 2024, Regular Meeting Minutes

**REVIEW AND VOTE TO APPROVE WARRANTS FOR THE PERIOD COVERING
APRIL 4, 2024 THROUGH APRIL 24, 2024:**

- **Town Payable Warrants: FY2024-41, FY2024-42, FY2024-43**
- **Payroll Warrant: FY2024-21**
- **School Warrant: FY2024-S18, FY2024-S19**
- **Sewer Warrant: FY2024-SE19, FY2024-SE20**
- **Municipal Light Plant Warrant: FY2024-22**

NEW BUSINESS:

- **Presentation by Thomas Irwin, Paint Stewardship Bills H.823, S.542, and S.551 and Request for Select Board's Adoption of Resolution in Support of Legislation**
- **Consider Approving a One-Day Liquor License for Cordials Catering for June 22, 2025 Senior Center Five Year Anniversary Party- Requesting Waiver of Fees**
- **Presentation of Fiscal Year 2025 Draft Budget, including Proposition 2 ½ Override (**to include vote to place a question on the June 4, 2024 Election Warrant), by Town Administrator**
- **May 20, 2024 Town Meeting**
 - **Review draft of Town Meeting Warrant**
 - ***Acceptance of Westland Circle as Public Way (Refer Layout Plan to Planning Board for Review)**
 - **Consider voting to place Articles on the Town Meeting Warrant**
 - **Consider endorsement of Articles**
 - **Consider approving Town Meeting Mailer**
- **Consider voting to allow Police Chief and Town Clerk to be designated with the responsibility of detailing a sufficient number of police officers at polling locations for all elections in response to changes made to MGL 54, Section 72**

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- ***Consider Reappropriating \$30,000 from “Library Boiler System- Spec Development for Grant” to “New Boiler for the Beaman Memorial Library” and Appropriate an Additional \$3,500 for the Same**

OLD BUSINESS:

APPOINTMENTS AND RESIGNATIONS:

- **Consider the Select Board’s Appointment of Mary Beth O’Day to the Disability Commission effective April 25, 2024 with a term to expire August 15, 2024**
- **Consider the Town Administrator’s Appointment of William Callahan to the Council on Aging effective April 25, 2024 with a term to expire April 30, 2027**
- **Consider the Town Administrator Appointment of Neil Petersen, Parks Facilities Committee effective April 25, 2024 with a term to expire April 30, 2026**
- **Consider the Town Administrator Appointment of Neil Petersen, Facilities Implementation and Strategic Planning Committee effective April 25, 2024 with a term to expire April 30, 2025**
- **Acknowledge the resignation from Christopher Whelen from the Board of Health effective April 15, 2024**
- **Acknowledge the resignation from Patrick Crowley, Commission on Disability effective April 24, 2024**
- **Concurrence on the following April 2024 Town Administrator Annual Appointments:
*see list attached to agenda**

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

MEETINGS INVITATIONS & ANNOUNCEMENTS:

- **Townwide Cleanup- April 27, 2024, 10 a.m. to 12 p.m. Sign up online**
- **Ted Reinstein from Chronicle at the Senior Center- May 7, 2024 at 7:00 p.m. RSVP at (508) 835-6916**
- **Budget Informational Public Forum- Date and Time TBD**
- **Semi-Annual Town Meeting- May 20, 2024 at 7:00 p.m., Middle/High School**
- **Annual Town Election- June 4, 2024**

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 (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.

ADJOURN MEETING

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Name	Board or Position	New Expiration Date
Kathryn Simmerano	Agricultural Commission - Member	4/30/2027
Robert O'Connell	Assistant Emergency Management Director - Member	4/30/2025
James J. Swalec	Board of Assessors - Member	4/30/2027
David Femia	By-laws Committee - Member	4/30/2025
Michael Mulryan	Celebrations Committee - Member	4/30/2027
Jeffrey Perkins	Conservation Commission - Associate Member	4/30/2027
James Bartlett	Constable - Member	4/30/2025
Dennis Minnich	Constable - Member	4/30/2025
Richard Petit	Constable - Member	4/30/2025
Janice Ash	Council on Aging - Member	4/30/2027
Barbara Mard	Council on Aging - Member	4/30/2027
Lauren Espe	Cultural Council - Member	4/30/2027
Marc Frieden	Economic Development Task Force - Member	4/30/2027
Robert O'Connell	Hazardous Waste Coordinator - Alternate	4/30/2025
Edward Randstrom	Historical Commission - Member	4/30/2027
Keith Wiley	Insurance Advisory Committee - Employee	4/30/2025
George Mioglionico	Plumbing/Gas Inspector - Employee	4/30/2025
Barbara Mercier	Town Scholarship Committee - Member	4/30/2027
William Potenti	Wiring Inspector - Employee	4/30/2025

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