

**January 7, 2015  
BOARD OF SELECTMEN/SEWER COMMISSION**

- 7:00 p.m.        -        MEETING CONVENED**
- Roll call
  - Moment of silence in honor of Selectman Kittredge
  - Reading and acceptance of minutes from previous meetings  
December 17, 2014, regular session  
December 17, 2014, executive session
- 7:05 p.m.        -        PUBLIC HEARING TO CONSIDER UPDATES TO THE FOLLOWING POLICIES: Policy A-6: Selectmen (Sub)committee Assignments, Policy B-1: Policy on Appointment Procedures for the Board of Selectmen and the Town Administrator, Policy F-8 Cash Receipts , Cash Disbursements, Petty Cash, Tailings and Reconciliation of Cash Policies and Procedures, Policy F-9: Post-Issuance Tax Compliance Procedures For Tax-Exempt Obligations and Other Tax-Benefited Obligations, Policy G-4: Drug-Free Workplace Policy for Regulated Employees Only, Policy K-1: Sexual Harassment Policy, Policy K-7: ADA Policy and Grievance Procedures, Policy L-2: Policy on the Lowering of United States Flag Flying To Half Staff Over Municipal Property, Policy L-3: Public Notices Within Town Hall, Policy L-15: Gateway Sign Policy for Gateway Adoption Program and Policy L-18: Beautification of Town Squares and Islands**
- 7:25 p.m.        -        ACKNOWLEDGE RECEIPT OF GIFT FROM SEPTEMBER 11<sup>TH</sup> FAMILIES ASSOCIATION AND VOTE TO SIGN LETTER OF THANKS**
- 7:30 p.m.        NEW BUSINESS**

- **Consider voting to authorize the Town Administrator to sign Side Letter #2 for Professional Services Agreement By and Between the Town of West Boylston and David R. Eckhardt**
- **Consider voting to authorize the Chairman to sign a Memorandum of Understanding Between the Town of West Boylston and the City of Worcester, Division of Public Health/Central Mass Regional Public Health Alliance**
- **Consider Signing Agreement By and Among Wachusett Towns and Wachusett Earthday, Incorporated for Regional Collection Program for Housing Hazardous Products and Recycling**
- **Review Central Mass Regional Planning Commission Memorandum of Understanding and submit comments and suggestions**
- **Notification from Massachusetts State Lottery Commission that Wachusett Wine and Spirits has requested an application and agreement to sell the KENO To Go product**
- **Vote to designate voting delegate for the MMA conference and MIIA annual meeting**
- **Consider voting to sign letter in support of joint application for DLTA funds to prepare a draft Village Zoning Bylaw**
- **Consider signing Settlement Agreement and Release with Charter Communications**
- **Consider sending Updates to General Bylaw Article XIV Licenses and Permits to the Bylaw Committee**
- **Consider sending new General Bylaw for Civil Fingerprinting to the Bylaw Committee**
- **Update on Massworks grant**

**8:00 p.m. - MEETINGS, INVITATIONS & ANNOUNCEMENTS**

- **February 11<sup>th</sup>, 7:00 p.m. – Ribbon cutting for ESCO Project at Middle/High School**

**8:05 p.m. - SELECTMEN REPORTS**

**8:10 p.m.       -       FUTURE AGENDA ITEMS**

**8:15 p.m.       -       ADJOURNMENT OF MEETING**