November 18, 2015 BOARD OF SELECTMEN/SEWER COMMISSION

7:00 p.m M	EETING CONVENED
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- Roll call
- Reading and acceptance of minutes from previous meeting
 November 4, 2015, regular session
 October 7, 2015, regular session
- 7:05 p.m. BONNIE YASICK, TREASURER COLLECTOR SIGN BANS FOR TOWN HALL
- 7:15 p.m. PUBLIC HEARING IN ACCORDANCE WITH ARTICLE XXIII
 PUBLIC HEARINGS AND NOTICE: TO CONSIDER
 AMENDMENTS TO POLICY #K-6, HEALTH INSURANCE
 PORTABILITY & ACCOUNTABILITY ACT POLICY AND
 THE ADOPTION OF A PROCEDURE MANUAL FOR THE
 TOWN OF WEST BOYLSTON
 - Board will consider voting to approve the updates to the policy and to adopt a HIPPA Manual
- 8:00 p.m. PLANNING BOARD DISCUSSION REGARDING SIGN BYLAW AMENDMENT
- 8:15 p.m. TOWN ADMIN SEARCH CMTE. SELECTION (previous committee 5 members, Psnl. Bd., Fin Com. Dept. Head, 2 residents
 - Maryjane Baer (Psnl. Board)
 - Raymond Bricault (Fin. Com)
 - Louise Howland (Dept. Head)
 - James Ryan and Matt Colangelo unable to continue
 - New Applicants

- o David Femia
- o Larry Chism
- o Susan Spellane
- o Barur Rajeshkumar
- 8:45 p.m. MICHAEL J. KITTREDGE, INTERIM DIRECTOR OF PUBLIC WORKS
 - Update on Marsh Hawk Way
 - Snow Plow Drivers
- 9:00 p.m. DAVID ECKHARDT UPDATE ON ESCO PROJECT & MAINTENANCE REQUEST FOR PROPOSALS
- 9:15 p.m. NEW BUSINESS
 - Concurrence on the appointment of Eric Mensing to the Insurance Advisory Committee as the designee of the DPW Union, effective November 20, 2015 for a term to expire on April 30, 2016
 - Consider accepting the following Celebration Committee donations on behalf of the town: Project New Hope (Kyle Little Bench) \$282.00 and Debbie R. Cooper (Morazzini Bench & Sponsor) \$400.00
- 9:20 p.m. INTERIM TOWN ADMINISTRATOR'S REPORT
- 9:30 p.m. MEETINGS, INVITATIONS & ANNOUNCEMENTS
 - Citizen input n Board goals for next year is welcome. Please send to jpurcell@westboylston-ma.gov
- 9:350 p.m. SELECTMEN REPORTS
- 9:40 p.m. FUTURE AGENDA ITEMS
- 9:45 p.m. ADJOURNMENT OF MEETING