#### September 16, 2015 BOARD OF SELECTMEN/SEWER COMMISSION

6:30 p.m. - MEETING CONVENED

Roll call

6:31 p.m. - CONSIDER ENTERING INTO EXECUTIVE SESSION UNDER THE PROVISIONS OF MASSACHUSETTS GENERAL LAWS CHAPTER 30A, SECTION 21(A), PART 3 TO DISCUSS STRATEGY WITH RESPECT TO COLLECTIVE BARGAINING IF AN OPEN MEETING MAY HAVE A DETRIMENTAL EFFECT ON THE BARGAINING POSITION OF THE PUBLIC BODY AND THE

**CHAIR SO DECLARES** 

- MOTION: I MOVE TO ENTER INTO EXECUTIVE SESSION UNDER THE PROVISIONS OF MASSACHUSETTS GENERAL LAWS, CHAPTER 30A, SECTION 21(A), PART 3 TO DISCUSS STRATEGY WITH RESPECT TO COLLECTIVE BARGAINING IF THE CHAIR DECLARES THAT AN OPEN MEETING MAY HAVE A DETRIMENTAL EFFECT ON THE NEGOTIATING POSITION OF THE PUBLIC BODY (Fire negotiations)
- Roll call vote
- Announce that the Selectboard will reconvene in open session

6:35 p.m. - EXECUTIVE SESSION

7:00 p.m. - ADJOURNMENT OF EXECUTIVE SESSION

7:00 p.m. - RECONVENE IN OPEN SESSION

- Reading and acceptance of minutes from previous

### meeting September 2, 2015, regular session

## 7:05 p.m. - SENATOR HARRIETTE CHANDLER & REPRESENTATIVE JAMES O'DAY

**Updates on:** 

Worcester Street Guardrail Project - when the \$250,000 designated for this project in the 2014 Transportation Bond Bill might be released

Discuss working with the legislators and Mass DOT on sidewalk improvements on Route 12

Environmental Bond Bill funds for Goodale Park \$5 million Update on Library Technology Funds

# 7:30 p.m. - JANET PIERCE, EXECUTIVE DIRECTOR OF CENTRAL MASS REGIONAL PLANNING COMMISSION

### 7:45 p.m. - NEW BUSINESS

- Special Drawing to Adopt Islands/Squares in town
- Consider signing Intermunicipal Agreement with the Town of Spencer for Matching Grant funds for Regionalizing Municipal Stormwater Management in Central Massachusetts
- Consider signing Intermunicipal Agreements with the City of Worcester

IMA for services for three-months

IMA for reduced services for 3-years

- Consider signing amended Employment Contract Between the Town of West Boylston and James Patrick Purcell, Interim Town Administrator
- Consider signing contract with MMA Consultants to study the Department of Public Works
- Consider appointing a designee to the negotiations team for the West Boylston Teachers' Association
- Consider request from Jonathan Fitch, Manager of the MLP to sign a DCR WSPA1 Request for Determination for the landfill property
- Concurrence on the appointment of Barur Rajeshkumar to the Naming Committee effective September 18, 2015 for a term to expire on April 30, 2020
- Concurrence on the appointment of Barur Rajeshkumar to the Solid Waste Advisory Committee effective September 18, 2015 for a term to expire on April 30, 2018
- Consider accepting the following bandstand donations on behalf of the town

- Free Will donations from August 30th concert -\$151.60
- Mary Harris \$20.00
- Vote to approve hiring the following fraction-time dispatchers at Step 1 of Grade 4, \$15.23 per hour and after completion of training they will be moved to Step 2, \$16.78
  - Trevor Macneil & Rachel Dacri
- Acknowledge receipt of town meeting articles
- Consider voting to extend an offer to a Town Administrator candidate (tentative)
- 8:15 p.m. INTERIM TOWN ADMINISTRATOR'S REPORT
  - Update on Master Plan
- 8:30 p.m. SELECTMAN REPORTS
- 8:35 p.m. MEETINGS, INVITATIONS & ANNOUNCEMENTS
  - September 23, 6:30 p.m., Special Meeting
  - September 23, 7:30 p.m., FISP Meeting
  - September 26, 10:00 a.m., 1<sup>st</sup> Info Meeting at town hall for building projects
- 8:40 p.m. FUTURE AGENDA ITEMS
- 8:45 p.m. ADJOURNMENT OF MEETING