

Members present: Kevin McCormick John O'Brien
Steven Quist
Members absent: Allen R. Phillips Christopher Rucho

Mr. McCormick convened the meeting at 7:00 p.m.

Read and Acceptance of Minutes from Previous Meeting

Motion Mr. Quist to approve the meeting minutes for the June 1, 2011 regular session, seconded by Mr. O'Brien, all in favor.

Motion Mr. O'Brien at 7:05 p.m. for the Board to enter into executive session under the provisions of Massachusetts General Laws, Chapter 30A, Section 21, Part 2 to discuss strategy with respect to contract negotiations with non-union personnel if an open meeting may have a detrimental effect on the bargaining or litigating position of the public body and the chair so declares and the Board will be reconvening in open session, seconded by Mr. Quist. Roll call vote: Mr. Quist yes, Mr. McCormick yes, Mr. O'Brien yes. The Chairman declared that an open meeting may have a detrimental effect on the bargaining or litigating position of the public body.

Motion Mr. Quist at 7:20 p.m. to come out of executive session and reconvene in open session, seconded by Mr. O'Brien. Roll call vote: Mr. Quist yes, Mr. McCormick yes, Mr. O'Brien yes.

Mr. McCormick reconvened the meeting in open session and announced that the Board just concluded an executive session.

NEW BUSINESS

1. Consider voting to approve contract renewal with FAA and sign the agreement

Motion Mr. Quist to approve contract renewal with FAA and sign the agreement, seconded by Mr. O'Brien, all in favor.

2. Consider voting to approve employment contract with DPW Director Silvio Baruzzi and sign the agreement

Motion Mr. Quist to approve the three-year employment contract with DPW Director Silvio Baruzzi and sign the agreement, seconded by Mr. O'Brien, all in favor.

Motion Mr. Quist to appoint Silvio Baruzzi as DPW Director for a three-year term, seconded by Mr. O'Brien, all in favor.

3. Consider request for an Intradepartmental Transfer for the Fire Department in the amount of \$5,000 from Salaries to Fire Supplies.

The Fire Department is in the second year of its Advanced Life Support affiliation agreement with Clinton Hospital for required medical direction in order to maintain our ambulance license. As part of the agreement, we are required to purchase all medications and drugs from Clinton Hospital. The cost of these drugs and medications fluctuates depending on the actual amount of medication and amount of times they need to be replaced. In FY10 our costs were \$3,500 and in FY11 it was \$3,800. Now that we have two years of medical expense history, we should be better able to estimate our future costs for these supplies which will be reflected in our annual operating budget requests.

Motion Mr. O'Brien to approve the request for an Intradepartmental Transfer for the Fire Department in the amount of \$5,000 from Salaries to Fire Supplies, seconded by Mr. Quist, all in favor.

4. Concurrence on the Town Administrator's June appointments for Police Officers who work details effective July 1, 2011 for a term to expire on June 30, 2012

Motion Mr. Quist to concur with the Town Administrator's June appointments for Police Officers who work details effective July 1, 2011 for a term to expire on June 30, 2012, seconded by Mr. O'Brien, all in favor.

5. Concurrence on the appointment of Vincent Vignaly to the Earth Removal Board as the designee of the Planning Board effective June 15, 2011 for a term to expire on June 30, 2012

Motion Mr. Quist to concur with the appointment of Vincent Vignaly to the Earth Removal Board as the designee of the Planning Board effective June 15, 2011 for a term to expire on June 30, 2012, seconded by Mr. O'Brien, all in favor.

6. Concurrence on the appointment of Norma Chanis, 42 Prescott Street to the Sustainability Committee effective June 15, 2011 for a term to expire on April 30, 2013

Motion Mr. Quist to concur with on the appointment of Norma Chanis, 42 Prescott Street to the Sustainability Committee effective June 15, 2011 for a term to expire on April 30, 2013, seconded by Mr. O'Brien, all in favor.

7. Concurrence on the appointment of Patricia Halpin, 32 Applewood Road to the Community Preservation Committee effective June 15, 2011 for a term to expire on June 30, 2014

Motion Mr. Quist to concur with the appointment of Patricia Halpin, 32 Applewood Road to the Community Preservation Committee effective June 15, 2011 for a term to expire on June 30, 2014, seconded by Mr. O'Brien, all in favor.

8. Accept donations on behalf of the West Boylston Bandstand Committee in the amount of \$1,000 for the Summer Concert Series 2011

Motion Mr. O'Brien to accept donations on behalf of the West Boylston Bandstand Committee in the amount of \$1,000 for the Summer Concert Series 2011, seconded by Mr. Quist, all in favor.

9. Police Chief Goals and Objectives

Mr. Gaumond informed the Board that he welcomes advice and recommendations on the upcoming year's goals for the Police Chief.

10. Consider extending license to operate for Reservoir Motor Lodge until December 31, 2011

At the February 9, 2011 meeting of the Board, the Board granted the license through June of 2011 with the understanding that if the establishment was up to date on all charges that the license would be extended. Mr. Gaumond has received notification from the Treasurer/Collector that the Reservoir Motor Lodge has paid all their taxes and sewer usage bills. There are no other issues or concerns at this point. They are in compliance with the Town of West Boylston.

Motion Mr. Quist to extend the license to operate for Reservoir Motor Lodge until December 31, 2011, seconded by Mr. O'Brien, all in favor.

OLD BUSINESS

1. Request from the Town Clerk to have the Board of Selectmen vote the adoption of the re-precincting map and sign the letter of approval. Request from the Town Clerk to have the Board of Selectmen vote the adoption of the re-precincting map and sign the letter of approval.

At the last meeting the Board heard from the Town Administrator that the Town Clerk received notification from the Secretary of State's office that due to population shifts in town, there needed to be new precinct lines drawn. The Board asked that the information be posted in various locations throughout the town prior to their voting the adoption of the re-precincting map. The map was posted at town hall, the town election and internet notification was provided. Thus far, no comments have been received.

Motion Mr. Quist to adoption the re-precincting map and sign the letter of approval, seconded by Mr. O'Brien, all in favor.

NEW BUSINESS (cont.)

11. Consider signing Notice of Award letter for the Route 140 Roadway Improvement Project to A.F. Amorello & Sons, Inc.

The Board authorized the town to go out to bid for the Route 140 Roadway Improvement Project. Mr. Gaumond reports that last week we had a bid opening and received five bids ranging in price from \$603,402 to \$403,177. LEI checked the references and bid bond for the low bidder, A.F. Amorello and Sons, Inc. of Worcester. They have found A.F. Amorello and Sons to be the lowest responsible bidder and recommend the project be awarded to them. Mr. Gaumond concurred with their recommendations. There are no Board questions at this time. Mr. O'Brien questioned the extent of the improvements to the area. Mr. Gaumond explained that the road will be widened and resurfaced and he will send him the detailed information on the project.

Motion Mr. O'Brien to sign the Notice of Award letter for the Route 140 Roadway Improvement Project to A.F. Amorello & Sons, Inc., seconded by Mr. Quist, all in favor.

Mr. Gaumond informed the Board that next Thursday we will have the bid opening for the Crescent Street sidewalk project. He will have that before the Board at their July 20th meeting.

12. Consider sewer betterment abatements

The first request is for 67 Scarlett Street. There was a betterment placed on the property, however, sewer does not go to that property and thus they have no ability to connect and should not have been bettered. Mr. Gaumond recommends the request be granted.

Motion Mr. O'Brien to approve the betterment request for 67 Scarlett Street, seconded by Mr. Quist, all in favor.

The second request is for 57 Newton Street and as the sewer do not go to this property, Mr. Gaumond recommends the request be granted.

Motion Mr. Quist to approve the request for abatement for 57 Newton Street, seconded by Mr. O'Brien, all in favor.

The next request for 101 Central Street has been withdrawn by the applicant and may be brought forth at a future date.

The next request is for 15 Woodland Street. It was a two-family home which burned down and it is classified as a two family. The owner wants to change it to a one-family. The Building Inspector had advised that the property, while vacant, is located in the business zone and as such the owner would be allowed by right to erect a multi-family dwelling of up to four units. Town Counsel

recommends denying the abatement request. Based on the information from the Building Inspector and Town Counsel, Mr. Gaumond recommends the Sewer Commission deny this request. Mr. O'Brien questioned whether if denied, could the applicant come back at a future date if the facts change. Mr. Gaumond indicated that he could come back although there is a window period to come back.

Motion Mr. O'Brien to deny the request for abatement, seconded by Mr. Quist, all in favor.

The next request is for 9 Townsend Drive, which received a betterment for Pine Arden property which they do not own. Mr. Gaumond recommends putting the request aside and we can amend the records accordingly for 0 Pine Arden Drive. He believes it was a clerical error in the software.

The final request is for 280 West Boylston Street. As we have a member of the Board who wishes to recuse himself from this item, we will carry it over to our next meeting under Old Business as we would be without a quorum of the Board to act on the request.

MEETINGS, INVITATIONS & ANNOUNCEMENTS

1. June 17, 2:00 p.m. – Tree Reforestation Meeting, Meeting Room #1 at town hall.
2. June 29, 7:00 p.m. – Municipal Buildings Advisory Committee, Meeting Room #1 at town hall.

FUTURE AGENDA ITEMS

The Board has nothing under this agenda item.

With no further business to come before the Board, motion Mr. Quist at 7:45 p.m. to adjourn, seconded by Mr. O'Brien, all in favor.

Respectfully submitted,

Approved: July 6, 2011

Nancy E. Lucier

Kevin M. McCormick, Chairman

Steven Quist, Clerk

John J. O'Brien, Selectman