

Members present: John W. Hadley Christopher A. Rucho
 Kevin M. McCormick Siobhan M. Bohnson
 Patrick J. Crowley

Mr. Hadley convened the special meeting at 6:08 p.m., which is being held in the cafeteria of the Middle/High School prior to the Semi-Annual Town Meeting.

Consider appointing Interim Town Administrator James Purcell as the authorized Account Representative for the town's Retiree Drug Subsidy

Motion Mr. Rucho to appoint Mr. Purcell as the town's authorized Account Representative, seconded by Ms. Bohnson. Mr. Purcell explained that under the Federal Medicare Part D Program, they give incentives to employers who have comparable or better drug plans. In order to access those incentives we need to have an authorized Account Representative. Vote on the motion – all in favor.

Town Meeting Items

Mr. Purcell advised that the Finance Committee will not be taking a position on Articles 10 and 11, the DPW tailgate conveyor and the pro rake. The pro rake article was reduced to \$5,000 from \$18,533. Donald Marrone offered to give the town a used piece of equipment, which will need a new motor and a few other minor repairs. Under Article 12, what was a \$40,000 request for bond issuance costs was moved from Free Cash to taxation and reduced to \$25,000. Under Article 13 we will be transferring \$90,000 from Free Cash to Stabilization and under Article 14 we will raise and appropriate \$52,287 and transfer \$100,000 from Free Cash to the Capital Investment Fund.

Motion Mr. McCormick at 6:25 p.m. for the Board to recess its meeting and reconvene the meeting once town meeting has adjourned, seconded by Mr. Rucho, all in favor.

Motion Mr. McCormick at 9:25 p.m. to reconvene the meeting, seconded by Mr. Rucho, all in favor.

1. Consider voting to call a Special Election for November 17th

Motion Mr. McCormick to call a Special Election for November 17th and only include the police station project on the ballot, seconded by Mr. Crowley, all in favor.

2. Consider voting to place question(s) on the November 17th special election ballot

Motion Mr. Rucho to place the following question on the November 17th election ballot:
Shall the Town of West Boylston be allowed to exempt from the provisions of proposition two and one-half, so-called, the amounts required to pay for the bond issued in order to design and construct a new Police Department facility and to purchase any related equipment, including all costs incidental and/or related thereto? YES NO, and forward the question to the Town Clerk, seconded by Mr. McCormick, all in favor.

3. Consider holding additional informational meetings

Mr. Crowley does not believe we need to hold any additional informational meetings for the police station project. It was agreed to discuss this at the FISP meeting next week.

With no further business to come before the Board, motion Mr. McCormick at 9:33 p.m. to adjourn, seconded by Ms. Bohnson, all in favor.

Respectfully submitted,

Approved: November 4, 2015

Nancy E. Lucier, Municipal Assistant

John W. Hadley, Chairman

Kevin M. McCormick, Vice Chairman

Siobhan M. Bohnson, Clerk

Christopher A. Rucho, Selectman

Patrick J. Crowley, Selectman