



Board of Selectmen

Date of Meeting: Monday, April 22nd, 2019
Time: 6:30 PM –7:00 PM
Members Present: Chair Jim Woods, Selectmen Mike May and Jamie Underwood;
April Steward, Town Administrator; and Alison Mack,
Administrative Assistant to the Board

The meeting commenced at 6:30 PM.

Financial Warrants were signed in agreement.

Pledge of Allegiance was recited.

Selectmen's Meeting Minutes: The minutes of 03/25/19 and 04/08/19 were presented.

Mike May made a motion to accept the meeting minutes for the BOS 3/25/19 and 04/08/19 as written, Jamie Underwood seconded. Voted all in Favor.

Appointment to Council on Aging: Ed MacDonald:

Jamie Underwood made a motion to appoint Ed MacDonald to the Council on Aging, Mike May seconded. Voted all in favor.

Town Administrator's Report to the BOS:

1. I am including in your packet the Police Chief's March report on his behalf.
2. A request has been submitted in regards to additional lights being installed along Central Street from Stiles Rd. down to reservoir Street. I have asked the Highway Superintendent and the Police Chief to look into the request and to get back to me with their suggestions. I will advise the board once the information comes in from the other departments.
3. I have included in your packet a letter submitting from a resident at Compass Pointe. The letter is requesting that the board be informed of their concern about the volume and sound levels of the Worcester Pistol & Rifle Club.
4. Sen. Harriette Chandler will be holding office hours at 6 PM Monday, April 29th; Boylston Town Hall, 221 Main Street. The Senator and staff will answer questions and concerns from constituents.
5. As of Friday, we have received five resumes for The Town Accountant job. I am looking to schedule interviews within the next week or two and I am hopeful to bring before the board my recommendation for appointment on Monday, May 6th before Annual Town Meeting.
6. The Cross Street project is moving right along. Lynch has milled the existing pavement, placed down the gravel base, and will be laying down the binder coat of pavement on Monday. The mast arm and signal has been hung. I believe that we

- are getting close to completing the first phase of the project after ATM will be able to complete phase II.
7. A resident from the Morningdale area has raised a question about the livestock that has been allowed to graze on the fields in the years past. Will this be allowed to continue and if so, will the board be looking to restrict where the animals are allowed to graze on the property.

Straw Hollow Engine Club:

Wants to potentially move the show up to the fields where the power lines are. Normally hosted at a Farm in Town, however they don't believe they will be able to continue the use of that field. Discussion continued regarding what would need to be done to get their field to certain standards of use. April mentioned that they Fire Department pulls a rider on the Towns insurance for the day on behalf of the Straw Hollow Engine Club. Mike, Jim and Jamie all stated that they are okay with it.

Charlie Gray and Eddie Kimball:

Charlie Gray is having a birthday party on Saturday, April 27th at the Manor in West Boylston for his 90th birthday party.

Eddie Kimball has been in the Legion for 70 years. Jim mentioned that we should either give him something from the Board at the party, or we should have him come into the next meeting. The BOS decided agreed that the best thing would be to have Eddie come in on Monday, May 20th for a certificate from the BOS.

School Resource Officer:

Jim Woods asked if we have heard anything regarding the School Resource Officer. Mike May mentioned that the last time they spoke was when the school committee mentioned the survey was very well received. Jim Woods stated that April should call him and ask some questions and not let this go away.

Chief of Police Contract and how it affects the Budget:

The Chiefs contract is up on June 30th, 2020 and we should look into how it is going to affect the budget. April asked what should we be doing to go in that direction, and also stated that if we have a STM in the fall, we could look at making sure steps are in place in November for the June timeframe. Jim Woods agreed.

Review/Approve and Authorize the Chair to Sign Requisition No. 3 for Cross Street Project:

Mike May made a motion that the chairman is authorized to execute the next payment on the Town of Boylston to J.H. Lynch in the amount of \$109,904.14 – invoice number 573003, Jamie Underwood seconded, Voted all in favor.

Moderator:

Dennis has not submitted a resignation yet, he is still looking for an apt in town to rent. If he is a resident, he prefers to do the last meeting. If he does put in his resignation, then the Town Clerk will open both the STM and the ATM. The BOS can recommend the person who has pulled papers and if anyone else would like to be Town Moderator at that time they can so speak, and the Town will hold an election right there. They would be appointed as Temporary Moderator for that meeting.

Candidates Night:

Tuesday, April 24th – 6PM – Boylston Town Hall

At 7:00 PM Jamie Underwood motioned to adjourn, Mike May seconded; Voted all in favor.

The meeting was adjourned at 7:00 PM.

Respectfully submitted,
Alison Mack, Assistant to the Board of Selectmen

Meeting Materials

Agenda
Police Chief Activity Report
Town Administrator's Report
Kevin Morrissey Memo – WPRC

On File in The Board Of Selectmen's Office
On File in The Board Of Selectmen's Office
On File in The Board Of Selectmen's Office
On File in The Board Of Selectmen's Office