



## Board of Selectmen

Date of Meeting: Monday, February 25th, 2019  
Time: 6:30 PM – 6:54 PM  
Members Present: Chairman James Wood; Selectman Mike May and Jamie Underwood;  
Town Administrator, April Steward; Administrative Assistant to the  
Board, Alison Mack

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 02/11/19 were presented.

*Mike May motioned to accept the 02/11/19 meeting minutes as written, Jamie Underwood seconded, Voted all in favor.*

**Common Victual License Request for RADTAT LLC, Kona Ice of Shrewsbury:**

Pushing it off to 3/11/19 BOS Meeting

**Permit Application, Knights of Columbus One Day Liquor License for Trivia Night at Church Hall, March 9<sup>th</sup>, 2019 – Request to Waive Fee**

*Jamie Underwood made a motion to issue and waive the fee for the one-day liquor license for The Knights of Columbus March 9<sup>th</sup>, 2019 event, Mike May seconded, Voted all in favor.*

**Town Administrator's Report to the BOS:**

1. Highway Superintendent's snow and ice budget has been depleting and he is asking for permission to overspend that budget. It is the only line item in the budget that can be legally overspent. He has been out over 40 times this year for sanding and we still have the month of March to get through.

*Mike May made a motion for the Highway Supt. To overspend his snow and ice budget for this year, Jamie Underwood seconded, Voted all in favor.*

2. The Highway Superintendent, Mike May and I met with Christopher Jensen from FedEx on Wednesday, Feb 13<sup>th</sup>. He gave us a tour of the facility, discussed their expansion plans and expressed his concern over a possible stacking issue with the left lane turn into Pine Hill Drive while heading North on Rte. 140. There may be an opportunity for a sort of appreciation day in the next few months where residents will be able to view the facility.
3. Alison and I attended the MMA Women Leading Government group on February 14<sup>th</sup> at the Norton Public Library. These events are always good opportunities to network and

they always have great presenters. This group of presenters offered guidance on collective bargaining, employee contracts, performance reviews, salary and benefits, and managing complex relationships.

4. I met with our MIIA representative on Friday to discuss Boylston's MIIA healthcare renewal. Our healthcare rate this year is remaining flat, while we will see a slight increase in the dental plan, which is excellent news for the town.
5. The AYF 2018 7<sup>th</sup> grade Super Bowl Champs have been invited to come in for recognition on March 11<sup>th</sup>. We are very excited to have the team come in and to be able to congratulate them for their achievements.
6. Alison and I attended the Legislative Breakfast at the Boylston Public Library on Friday, February 22<sup>nd</sup> where the keynote speaker was Senator Harriette Chandler.
7. The Town of Boylston's Hazard Mitigation Plan has received its formal approval from FEMA Region 1. This plan approval now enables the Town to be eligible to apply for FEMA Hazard Mitigation Assistance Grant Programs and is good for a period of five years from the approval date in the letter.
8. I have included in your packet Boylston's estimated portion of money required to pay the cost and expenses of the district for the following fiscal year. The certified amount so estimated for the Town of Boylston is \$1,247.14 for the Fiscal Year 2020.
9. This is a reminder that there is a Budget Hearing for the FY20 Regional School Budget tomorrow night at 6:30 PM at Tahanto.

#### **Memorial Day/Legion:**

Jamie Underwood brought up that he spoke with a member from the Legion and they mentioned that they will be attending the 03/11/19 BOS Meeting to discuss the fact that they do not have a Legion member on the Memorial Day Committee, looking for advice from the BOS.

#### **FMLA:**

Mike May brought up that Governor Baker signed a new law on FMLA and mentioned that this is something we should have on the warrant for the Town Meeting. April mentioned she will check in with Town Council to see if they already put out a piece on it for the warrant. Discussion continued regarding FMLA and what the real impact to the town it would have.

#### **Annual Report Selection:**

Jamie Underwood motioned to have the annual report dedicated to George D. Adams and Earl Ross Farmer, Jr., Mike May seconded, Voted all in favor.

*At 6:54 PM Mike May motioned to adjourn, Jamie Underwood seconded; Voted all in Favor.*

The meeting was adjourned at 6:54 PM.

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

#### **Meeting Materials**

Agenda  
Town Administrator's Report  
Meeting Minutes 02/11/19

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