



Board of Selectmen

Date of Meeting: Monday, May 6th, 2019
Time: 6:00 PM – 6:43 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 6:00 PM.

Financial Warrants were signed in agreement.

Reading of Articles was assigned.

Appointment of Ninotchka Rogers to Town Accountant:

April Steward mentioned that we received 6 resumes for the Town Accountant position to replace Jason Little. Although there were several fine accountants that applied, the only one with municipal experience was Ninotchka Rodgers; it is April's recommendation to appoint Ninotchka Rodgers to the Town Accountant position.

Jason Little stated that he has known Ninotchka through the association for a while and plans to stay on and help her as long as she needs, which he does not believe will be long because of her experience.

Mike May made a motion to appoint Ninotchka Rodgers to the Town Accountant position for the Town of Boylston. Jamie Underwood seconded; Voted all in favor.

Vote to classify the positions of Temporary Town Moderator and of Elected Town Moderator as Special Municipal Employees in accordance with MGL c. 268A, the State Conflicts of Interest Law:

Stephen Madaus stated that this goes with the position and this allows for those that serve at limited capacities, or board members in an office to have other business with the town and not be conflicted out.

Mike May made a motion to classify the position of Temporary Town Moderator and Elected Town Moderator as Special Municipal Employees in accordance with MGL c. 268A, the State Conflicts of Interest Law. Jamie Underwood seconded, Voted all in favor.

Joint Meeting with Finance Committee: Final Review of Town Warrant:

Stephen Madaus stated that the Elected Town Moderators term was through tonight's Town Meeting, however he sold his house and is no longer a resident. He has submitted a letter of resignation, so we have a vacancy in the office so the Town Clerk has to open the town meeting and under Article 1 on both warrants we have to elect a Temporary Town Moderator. He stated that she will announce that a quorum is present, that the warrant has been posted and returned and then for the Special you will ask everyone to join us for the

Pledge of Allegiance, and then move to Article 1 which is to elect Temporary Moderator. Stephen continued to describe the steps to Lisa of what the role of the Town Clerk is going to be during the beginning of the meeting. Discussion also ensued regarding how the Temporary Moderator will conduct the meeting and all articles were assigned.

David Butler mentioned that on Article 25 for the speed trailer, it is not their decision when they recommend that yes or no they like the thing, but yes or no, it's a reasonable use of free cash.

David Butler made a motion that FinCom Recommends Article 25 as a reasonable use of free cash. FinCom member seconded. Voted all in Favor.

Discussion on Article 32 and the amount of money that would be spent was discussed by FinCom, the Board of Selectmen and the Town Administrator.

A motion was made by FinCom that David Butler can move Article 32 with the amount up to \$350,000 from free cash. Motion was seconded by FinCom. Voted all in Favor.

FinCom made a motion to accept the budget as amended to \$16,267,488 and to increase the Facilities Techs salary by 3.5%. Fin Com seconded. Voted all in Favor.

At 6:43 PM Jamie Underwood motioned to adjourn, Mike May seconded; Voted all in favor.

The meeting was adjourned at 6:43 PM.

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

Meeting Materials

Agenda	On File in The Board Of Selectmen's Office
Copy of Warrant	On File in The Board Of Selectmen's Office
Copy of Warrant/Notes (Yellow Paper)	On File in The Board of Selectmen's Office
Free Cash Spreadsheet	On File in The Board of Selectmen's Office