Board of Selectmen joint meeting with Finance Committee

Notice of Meeting and Agenda

Pursuant to the Massachusetts Open Meeting Law, notice is hereby given of a meeting of the Boylston Board of Selectmen. The Meeting will take place:

**Monday, March 25th, 2024 6:30 P.M.**

**Join Zoom Meeting**

[**https://us02web.zoom.us/j/86746369729?pwd=aGFaM29RTlBmMUoxcFFmUmZZSFArQT09**](https://us02web.zoom.us/j/86746369729?pwd=aGFaM29RTlBmMUoxcFFmUmZZSFArQT09)

**Meeting ID: 867 4636 9729**

**Passcode: 553646**

**Topics to be discussed:**

*\* Counsel will be present.*

*\* Agenda items without a specific time may be taken out of order.*

1. Reports: Town Administrator, Building Inspector and Town Planner
2. Scheduled Items:

* Annual Town Meeting Warrant final review with the Finance Committee
* Clinton Street Project discussion with Special Town Counsel Adam Costa
* Feasibility Study Update and recommendation: Mark Fuller and Dennis Goguen

1. Action Items:
   * Vote to approve an event request by Boylston Public Library on the Town Common Saturday, April 27th: Earth Day Celebration with Ray Lachance
   * Review/Approve BoS Meeting Schedule April – August 2024
     + Typo on previous doc (Tuesday, June 17th should be Monday, June 17th)
   * Vote on allocating unspent funds to pay down the land acquisition debt
   * Vote on allocating money for BES roof from ARAP funds
   * Vote on intention to lay out the way, Longley Hill Road, and refer to the Planning Board
   * Vote to approve the warrant
2. Selectmen’s Miscellaneous: (topics submitted by individual Board members)
3. Future Agenda Items: (topics to be proposed for discussion at future meetings)
4. Citizens’ comments: *(Except in unforeseen or emergency circumstances, any matter presented for consideration of the Board by a member of the public shall neither be acted upon, nor a decision made the night of the presentation. A scheduled time on a future agenda may be necessary, at the Board’s discretion.)*

**Executive Session Meeting Minutes:** 06/27/23, 08/21/23, 10/23/23, 11/20/23, 12/18/23, 01/18/2024, 01/29/24, and 02/12/24

***Per MGL c.30A, §21, (3):*** *To discuss strategy with respect to litigation if an open meeting may have a detrimental effect on the litigating position of the public body and the chair so declares. – “Mary K. Cutter v. Town of Boylston and Boylston Water District, Civil Action No. 2385CV00178”*

***Per MGL c.30A, §21, (2):***  To conduct strategy sessions in preparation for negotiations with non-union personnel or contract negotiations with non-union personnel, if an open meeting may have a detrimental effect on the bargaining position of the public body and the chair so declares – *Highway Superintendent*

***Per MGL c.30A, §21 (3):***To discuss strategy with respect to collective bargaining – *Boylston Professional Firefighters IAFF Local 5324*, if an open meeting may have a detrimental effect on the bargaining position of the public body and the chair so declares.

***Per MGL c.30A, §21, (2):***To conduct strategy sessions in preparation for negotiations with non-union personnel or contract negotiations with non-union personnel, if an open meeting may have a detrimental effect on the bargaining position of the public body and the chair so declares*– Police Chief*