

## **Board of Selectmen**

### **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, May 21, 2018 6:00 P.M.**  
**Boylston Town Hall, Selectmen's Meeting Room**  
**221 Main Street, Boylston, MA**

#### **Topics to be discussed:**

- \* *Counsel will be present.*
- \* *Agenda items without a specific time may be taken out of order.*

**EXECUTIVE SESSION** (closed to the public): *Per MGL c.30A, §21, (2): to conduct strategy sessions in preparation for negotiations with nonunion personnel – Building Inspector's contract; and to conduct contract negotiations with nonunion personnel: Tony Zahariadis, Building Inspector.*

**EXECUTIVE SESSION** (closed to the public): *Per MGL c.30A, §21, (2): to conduct strategy sessions in preparation for negotiations with nonunion personnel – Town Administrator's contract; and to conduct contract negotiations with nonunion personnel: April Steward for Town Administrator's contract.*

- I) Pledge of Allegiance:
- II) Approval of meeting minutes: 03/26/18; 4/9/18
- III) 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.)*
- IV) Reports: Town Administrator, Building Inspector, Fire Chief, Highway Supt.
- V) Scheduled Items to begin at 6:30:
  - HEARING: Tower Hill Botanical Gardens ABCC License Application:
    - Change of Manager
  - HEARING: Boylston Beverages Inc. D/B/A Vinny C's ABCC License Application:
    - Pledge of Collateral
  - Judd Goodnow: Timber Brook Electrical Issues
- VI) Action Items:
  - Reorganization of the Board of Selectmen
  - Vote to (1) ratify the Town's acceptance of a deed from Boylston Sportsmen's Club, Inc., recorded at the Worcester District Registry of Deeds in Book 58800, Page 10; and (2) authorize acceptance of deed from Robert and Sheri L. Fuller, in a form as approved by Town Counsel and as authorized by vote under Article 18 at the 2018 Annual Town Meeting, with said acceptance to be signed on behalf of the Board by either the Chairman or the Town Administrator.
- VII) Selectmen's Miscellaneous: (topics submitted by individual Board members)
- VIII) Future Agenda Items: (topics to be proposed for discussion at future meetings)