

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, November 19, 2018 6:30 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.*

- I) Pledge of Allegiance
- II) Approval of meeting minutes: 10/22/18
- III) Reports: Town Administrator, Building Inspector, Police Chief, Fire Chief, Highway Supt.
- IV) Scheduled Items to begin at 6:30:
 - Board of Health, Building Inspector and Assistant Attorney General Monica Passeno to Present to the Board the Distressed Property Program
 - Planning Board to Discuss the Inclusionary Zoning Bylaw: 299 Sewall St. LLC. and Affordable Housing Committee
- V) Action Items:
 - Review/Approve BOS Meeting Schedule – January through March
 - Recommendation and Appointments of Sergeants to Open Sergeant positions
 - Authorize Chair to sign FY 2019 Housing Choice Capital Grant Contract
 - Review and sign Subdivision Covenant – Cross Street
 - Receive report on bid results for Cross Street Extension Project; review letter from VHB dated 11/5/18 and vote to award contract for construction of Project and vote to execute the contract on behalf of the Town.
- VI) Selectmen's Miscellaneous: (topics submitted by individual Board members)
- VII) Future Agenda Items: (topics to be proposed for discussion at future meetings)
- VIII) 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.)*