

**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, February 11th, 2019 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.*

- I) Pledge of Allegiance:
- II) Approval of meeting minutes: 12/17/18, 1/14/19, and 01/28/19
- III) Reports: Town Administrator, Building Inspector, Police Chief, Fire Chief, Highway Supt.
- IV) Scheduled Items to begin at 6:00:
  - Budget Discussion with Finance Committee
  - Municipal Light Department: Update from Mark Barakian
  - Open Space Plan Discussion
- V) Action Items:
  - Review/Approve Disclosure by Municipal Employee of Part-Time, Call or Volunteer Services to a Police, Fire Rescue or Ambulance Department as required by G. L. c. 268A, § 20(f): April C. Steward, Sergeant Robert C. Thomas, Jr.
  - Review/Approve and authorize chair to sign Requisition no. 1 for Cross Street Project
- 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.)*