

**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, August 12th, 2019 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: 7/15/19
- III) Reports: Town Administrator, Building Inspector, Police Chief, Fire Chief, Highway Supt.
- IV) Scheduled Items to begin at 6:30:
  - Planning Board to discuss the Sewall St/Route 140 Traffic Improvements
  - Common Victual License Request for Change of Ownership; Boylston House of Pizza
  - Discussion: Boylston Historical Town Hall Operations
- V) Action Items:
  - Review / Approve and Authorize the Town Administrator to sign Proposal for Professional Engineering Services NPDES Small MS4 General Permit Assistance – SWMP and IDDE Plan
  - Chapter 90 Paving Bid: Vote to award contract and authorize chair to sign the contract
  - Review/Approve and Authorize the Chair to sign requisition no. 5 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.)*

**EXECUTIVE SESSION** (closed to the public): ***Per MGL c.30A, s.21, §3*** to discuss strategy with respect to collective bargaining if an open meeting may have a detrimental effect on the bargaining or litigating position of the public body and the chair so declares; Police Union contract and Dispatcher's Union contract (Roll Call Vote).