

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, September 23rd, 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: 9/9/19
- III) Reports: Town Administrator
- IV) Scheduled Items to begin at 6:30:
 - BOH; Legal Counsel Discussion
 - BYOB Discussion
 - Discussion on additional funds for DCR Property
- V) Action Items:
 - Appointment to Open Space Committee: Helen Dexter
 - Appointment to Memorial Day Committee: Charles Grey
- 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.)*
- IX) **EXECUTIVE SESSION** (closed to the public): ***Per MGL c.30A, §21, (2): to discuss strategy with respect to negotiations with nonunion personnel – Town Administrator's contract***
- X) **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).***