

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 4th, 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.*

Immediately prior to open session:

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; and to conduct contract negotiations with nonunion personnel: April Steward for Town Administrator's contract*

- I) Pledge of Allegiance:
- II) Approval of meeting minutes: 10/24/19
- III) Reports: Town Administrator, Building Inspector, Police Chief, Fire Chief and Highway Superintendent
- IV) Scheduled Items to begin at 6:30:
 - Review/Discuss Town Administrator's Contract
 - Vote to approve the Chair to sign Town Administrator's Contract
 - Joel Zimmerman from DCR to discuss Boylston PILOT
 - Fire Department Staffing Proposal Discussion
- V) Action Items:
 - Appoint Resident Advisory Board as Special Town Employees
 - Intention to Lay Out as a Public Way - Cross Street; refer lay out plan to Planning Board for recommendation
- 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.)*