

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 10th, 2020 6:30 P.M.
****Boylston Town Hall, Selectmen's Meeting Room**
221 Main Street, Boylston, MA

****Pursuant to Governor Baker's March 12, 2020 Order Suspending Certain Provisions of the Open Meeting Law, G.L. c. 30A, §18, and the Governor's March 15, 2020 Order imposing strict limitation on the number of people that may gather in one place, this meeting of the Boylston Board of Selectmen will be conducted via remote participation. No in-person attendance of members of the public will be permitted, but every effort will be made to ensure that the public can adequately access the proceedings.**

The meeting will be livestreamed from the Zoom Application.

Please click the link below to join the webinar:

<https://us02web.zoom.us/j/82189090403>

Or iPhone one-tap :

US: +13126266799,,82189090403# or +19294362866,,82189090403#

Or Telephone:

Dial(for higher quality, dial a number based on your current location):

US: +1 312 626 6799 or +1 929 436 2866 or +1 301 715 8592 or +1 346 248
7799 or +1 669 900 6833 or +1 253 215 8782

Webinar ID: 821 8909 0403

International numbers available: <https://us02web.zoom.us/j/82189090403>

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: 07/13/2020 and 7/27/20
- III) Reports: Town Administrator and Department Head Reports: Police Chief, Fire Chief, Building Inspector, and Highway Superintendent
 - *Unable to attend:* Fire Chief and Highway Superintendent
- IV) Scheduled Items to begin at 6:30:
 - Establish/Charge Master Plan Steering Committee and begin to appoint new members
 - RSD Election Update from Town Clerk, Dawn Porter
 - 100 Shrewsbury Street; Request for Local Initiative Program ("LIP"); Comprehensive Permit, G.L. c. 40B, sections 20-23
 - Review and Approve Job Descriptions for Assessors Office; Administrative Assistant, Administrative Clerk, Principal Assessor

- Review and Approve CMRPC Draft Contract and Authorize Chair to Sign

V) Action Items:

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):

1. Per MGL c.30A, §21, (6): to consider the purchase, exchange, lease or value of real estate, if the chair declares that an open meeting may have detrimental effect on the negotiating position of the public body. – 85 Sewell Street

2. Per MGL c.30A, §21, (2): to discuss strategy with respect to negotiations with nonunion personnel – Police Chief's contract.

Approval of Executive Session Meeting Minutes: 07/13/2020 and 07/27/2020