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:

Friday, August 14th, 2020 8:00 A.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/87173121775

Or iPhone one-tap : US: +19294362866,,87173121775# or +13017158592,,87173121775# Or Telephone: Dial(for higher quality, dial a number based on your current location): US: +1 929 436 2866 or +1 301 715 8592 or +1 312 626 6799 or +1 669 900 6833 or +1 253 215 8782 or +1 346 248 7799 Webinar ID: 871 7312 1775 International numbers available: https://us02web.zoom.us/u/kchOpxsCPX

Topics to be discussed:

* Counsel will be present. * Agenda items without a specific time may be taken out of order.

- I) <u>Pledge of Allegiance:</u>
- II) <u>Approval of meeting minutes</u>:
- III) <u>Reports</u>:

IV) Scheduled Items to begin at 8:00 AM:

- CMRPC Master Plan Contract Clarification
- Town Clerk, Dawn Porter to Discuss Town Clerk Fees
- V) <u>Action Items</u>:
 - Review, Approve and Authorize Chair to sign CMRPC Draft Contract
- VI) <u>Selectmen's Miscellaneous</u>: (topics submitted by individual Board members)
- VII) <u>Future Agenda Items</u>: (topics to be proposed for discussion at future meetings)

VIII) <u>Citizens' comments</u>: (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.)