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:

Tuesday, September 8th, 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/84876738016?pwd=bm5KZDU2QWV0K3pZYXJPRnhlNmgrZz09

Passcode: 738782

Or iPhone one-tap : US: +16468769923, 84876738016, 738782 or +13017158592,84876738016, 738782#

Or Telephone:

Dial(for higher quality, dial a number based on your current location): US: +1 646 876 9923 or +1 301 715 8592 or +1 312 626 6799 or +1 253 215 8782 or +1 346 248 7799 or +1 408 638 0968 or +1 669 900 6833 Webinar ID: 848 7673 8016 Passcode: 738782 International numbers available: https://us02web.zoom.us/u/kbYl8R8MeP

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) Approval of meeting minutes: 8/10/2020 and 8/14/2020
- III) <u>Reports</u>: Town Administrator

IV) <u>Scheduled Items to begin at 6:30</u>:

- 100 Shrewsbury Street LIP discussion Louis Levine
- Eagle Scout Project Proposal Ethan Turnquist
- Master Plan Discussion and appointment of volunteers; James Spencer for BBRSD, Bill Filsinger for ZBA and Arielle Strzelewicz for Parks and Rec
- Open Space plan discussion Emily Glaubitz from CMRPC
- Discussion on Reopening Town Hall

- V) <u>Action Items</u>:
 - Vote to appoint Boylston Republican Town Committee member to Board of Registrars
 - Vote to authorize and sign OSRP Letter of Support
 - Vote to invalidate unfunded Town Meeting articles
- 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.)

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; and to review and approve minutes from an executive session of the Board held on 8/10/20 for the same purpose.

2. *Per MGL c.30A, §21, (2):* to discuss strategy and negotiate with respect to negotiations with nonunion personnel – Police Chief's contract; and to review and approve minutes from an executive session of the Board held on 8/10/20 for the same purpose.