

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 21st, 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*.

Join from a PC, Mac, iPad, iPhone or Android device:

Please click this URL to join.

<https://us02web.zoom.us/j/89393959696?pwd=VVpjeHg1MWRQaFNOSDdZQ2JSWTJlUT09>

Passcode: 230665

Or join by phone:

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: 893 9395 9696

Passcode: 230665

International numbers available: <https://us02web.zoom.us/j/89393959696?pwd=VVpjeHg1MWRQaFNOSDdZQ2JSWTJlUT09>

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: 09/08/2020
- III) Reports: Town Administrator and Department Head Reports: Police Chief, Fire Chief, Building Inspector, and Highway Superintendent
- IV) Scheduled Items to begin at 6:30:
 - Margaret Degliaberti – Cool Science Honoree
 - 100 Shrewsbury Street LIP discussion – Louis Levine
 - Welcome the New Fire Fighters; Niccole Chiasson and William Weir
 - Master Plan appointment of volunteer, David Cole and Nancy Filgate as back-up for the Historical Commission

- Halloween Discussion

V) Action Items:

- Vote to Approve/Sign MS4 Contract
- Master Plan; Clarify the Historical Commission and not the Historic District Commission

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; and to review and approve minutes from an executive session of the Board held on 9/08/20 for the same purpose.

2. M.G.L. c. 30A, sec. 21(a)(1): to discuss the reputation, character, physical condition or mental health, rather than professional competence, of an individual, or to discuss the discipline or dismissal of, or complaints or charges brought against, a public officer, employee, staff member or individual.

3. M.G.L. c. 30A, sec. 21(a)(2): to conduct strategy sessions in preparation for negotiations with non-union personnel or contract negotiations with non-union personnel (Chief of Police Anthony G. Sahagian); and to review and approve minutes from an executive session of the Board held on 9/08/20 for the same purpose.