

## **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, October 5, 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/88305995797?pwd=MjZBOHhvdng0cVdyS0xGV3NhSlBuZz09>

Passcode: 248203

Or iPhone one-tap:

US: +16468769923,88305995797#,,,,,0#,248203# or  
+13017158592,88305995797#,,,,,0#,248203#

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 +1 669 900 6833 or +1  
253 215 8782 or +1 346 248 7799 or +1 408 638 0968

Webinar ID: 883 0599 5797

Passcode: 248203

International numbers available: <https://us02web.zoom.us/j/88305995797>

### **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: 09/21/2020 and 09/25/2020
- 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:
  - Halloween Discussion with BOH
  - Farooq Ansari, Wayne Belec and Chris Peretti; Styles Road Development
  - Eric Johnson; Improvements to Personal Property and Town Land Discussion
  - Master Plan Steering Committee HPP Discussion

V) Action Items:

- Board to consider adopting a vote to authorize all previously authorized outdoor premises to be extended to a certain date for any period up to and until sixty (60) days after the end of the state of emergency
- Vote to reduce 2021 license fees for on-premises license holders by 25%
- Appoint Election Volunteers for Town Clerks Office
- Vote to authorize the Chair to sign the Service Agreement with Attorney John F. O'Day for legal Services
- Vote to appoint Attorney John F. O'Day to Special Municipal Employee
- Vote to Open the Town House for club meetings
- Vote to approve and sign the Chief of Police Contract
- Vote to allow for the appointment by the Board of Selectmen of an associate member to the Master Plan Committee and to provide that the chair of the Master Plan Committee may designate the associate member to participate as a member of the Committee, including deliberations and voting, in the case of the absence, inability to act, or conflict of interest on the part of any member of the Master Plan Committee.
  - (1) The associate member may attend all meetings of the Master Plan Committee and participate in discussions for any item before the Committee, however, the associate member shall not vote on any matter unless a regular member of the Master Plan Committee is absent and the chair has informed the Committee that the associate member will be acting as a regular member of the Master Plan Committee. The appointment of an associate member may be limited to provide for an alternative representative of a particular town board or committee.
- Vote to appoint Nancy Filgate as an associate member of the Master Plan Committee, as representing the Historical Committee.

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. ***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.*

**Review and Approve Meeting Minutes:**

*1. 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; and to review and approve minutes from an executive session of the Board held on 09/21/2020 and 9/25/2020 for the same purpose.*

*2. 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 09/21/2020 and 09/25/2020 for the same purpose.*

*3. 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 9/21/2020 for the same purpose.*