

## **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, November 16<sup>th</sup>, 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/84291075802?pwd=SW9XWVdTOHJZWGxrRUlmalNncUZUUT09>

Passcode: 071130

Or iPhone one-tap:

US: +16468769923,84291075802#,,,,,0#,,071130# or  
+13017158592,,84291075802#,,,,,0#,,071130#

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

Webinar ID: 842 9107 5802

Passcode: 071130

International numbers available: <https://us02web.zoom.us/j/84291075802?pwd=SW9XWVdTOHJZWGxrRUlmalNncUZUUT09>

### **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: 11/02/2020
- III) Reports: Town Administrator
- IV) Scheduled Items to begin at 6:30:
  - Review and finalize warrant with FinCom and Town Counsel
- V) Action Items:
  - Vote to Accept with gratitude the donation (\$1,678.34) from the Boylston Public Library Foundation; Purchase a collection of games to circulate at the library
  - Vote to appoint Attorney Adam Costa to Special Municipal Employee

- Vote to consider a vote, pursuant to Chapter 30B, section 16 (e)(2) of the General Laws, to determine that advertising an invitation for proposals will not benefit the Town of Boylston's interest because of the unique qualities or location of real property, said property being located at and known as 85 Sewall Street, Boylston and shown as Lot B on the plan recorded with the Worcester South District Registry of Deeds in Plan Book 938, Plan 118, and to request the Town Administrator to publish notice of this determination in accordance with the requirement of Chapter 30B, section 16.
- Ratify Vote from 10/19/2020 Meeting to approve special legislation request in conjunction with the Town of Berlin, and the Berlin-Boylston Regional School District seeking special legislation for scheduling of BBRSD School Committee member election cycle to be held during the spring 2021 town elections.
- Vote and authorize the Chair to sign the revised LAU application for the Brookside Boylston.

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.)*