

**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, January 11th, 2021 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/85111704929?pwd=TjZndlIxMmRnaVRDRHBGeHIWdUJZUz09>

Passcode: 458672

Or iPhone one-tap :

US: +13126266799,,85111704929#,,, \*458672# or  
+16468769923,,85111704929#,,, \*458672#

Or Telephone:

Dial(for higher quality, dial a number based on your current location):

US: +1 312 626 6799 or +1 646 876 9923 or +1 301 715 8592 or +1 669 900 6833 or +1  
253 215 8782 or +1 346 248 7799 or +1 408 638 0968

Webinar ID: 851 1170 4929

Passcode: 458672

International numbers available: <https://us02web.zoom.us/j/85111704929?pwd=TjZndlIxMmRnaVRDRHBGeHIWdUJZUz09>

**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: 12/28/2020
- 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:
  - BOH Update on COVID-19
  - Discussion on Plumbing, Gas, and Electrical Fees
  - Eric Hoffses; Discussion on Camp Harrington Purchase
  - Discussion on the Board of Selectmen's Budget

- V) Action Items:
- Review and Approve 2020 BOS Annual Report
  - Vote to (1) authorize the approval of the payment by the Town of three claims resulting from a payroll audit resulting in wages owed to three individuals in the amounts of \$76.42, \$153.00, and \$612.22 and (2) to authorize the Town Administrator to settle the claims on behalf of the Town, including entering into a settlement agreement relating to the claim, and to take such action as is necessary to carry out the Settlement Agreement
- 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): ***Per MGL c.30A, §21, (2): to discuss strategy with respect to negotiations with nonunion personnel – Fire Chief's contract***