

## **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, January 18<sup>th</sup>, 2022 6:30 P.M.**

The meeting will be livestreamed from the *Zoom Application*.

Please click the link below to join the webinar:

<https://us02web.zoom.us/j/89502025216>

Or One tap mobile :

US: +16468769923,,89502025216# or +13017158592,,89502025216#

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: 895 0202 5216

International numbers available: <https://us02web.zoom.us/j/89502025216>

#### **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: 11/08/2021, 11/15/2021, 11/22/2021
- III) Reports: Town Administrator, Police Chief, Fire Chief, and Highway Superintendent
- IV) Scheduled Items:
  - Discussion on non-profits and paying for details
  - Discussion with Insurance Advisory Board and employee benefit cost share
- V) Action Items:
  - Approve and Sign Wachusett Earthday FY23 – FY25 Agreement
  - Approve and have Chair Sign Contract with MHP (Trailside Apartments)
  - Appoint Police Officer Matthew Marderosian
  - ReApprove The Other Place Pub Alcohol License (addition of patio area)
  - Appoint Adam Costa as Special Town Council – 2 projects (100 Shrewsbury Street and 160 Shrewsbury Street)
- 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)

**Purpose 1:** *Per MGL c.30A, §21(a) (3):* To discuss strategy with respect to collective bargaining – *Boylston Professional Firefighters IAFF Local 5324*, if an open meeting may have a detrimental effect on the bargaining position of the public body and the chair so declares.

**Purpose 2:** *Per M.G.L. c. 30A, Section 21(a), Purpose 3,* to discuss strategy with respect to litigation, Boylston CP, LLC v. Town of Boylston, U.S. District Court, Central District of Massachusetts, Docket No. 21-40132, if an open meeting may have a detrimental effect on the bargaining or litigating position of the public body and the chair so declares.