

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, June 6th, 2022 6:30 P.M.
Boylston Town Hall
221 Main Street
Boylston, MA 01505

Topics to be discussed:

- * *Counsel will be present.*
- * *Agenda items without a specific time may be taken out of order.*

- I) Approval of meeting minutes: 05.23.2022
- II) Reports: Town Administrator
- III) Scheduled Items:
 - Board of Selectmen Goals Discussion for FY23
- IV) Action Items:
 - Discussion on Boylston Carving Club use of Town House and request to waive fees; Steve Berard
 - Vote to authorize a designee from the Selectmen's Department to be authorized to sign off on bills and payroll from June 23rd, 2022 through June 30th, 2022; and July 28th, 2022 through August 18th, 2022.
 - Appoint a designee to sign the warrant over the summer if two selectmen are not available
 - Vote to authorize the use of ARPA funds for the following:
 - CodeRED subscription: \$4,536.00
 - Radio Communication Project
 - (1) FY22 \$
 - (2) FY23 Max \$750,000
 - Vote to authorize the Chair to complete Chief Annunziata's POST Recertification Packet
- V) Selectmen's Miscellaneous: (topics submitted by individual Board members)
- VI) Future Agenda Items: (topics to be proposed for discussion at future meetings)
- VII) 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 MGLc.30A, Sec. 21, (3) – To discuss strategy with respect to collective bargaining – *Police Union and Dispatchers Union*, if an

open meeting may have a detrimental effect on the bargaining position of the public body and the chair so declares and to vote to have the chair approve the meeting minutes.

EXECUTIVE SESSION (closed to the public): *Per MGL c.30A, §21, (2)*: to discuss strategy with respect to negotiations with nonunion personnel – Building Inspectors contract, and to vote to have the chair approve the meeting minutes

To approve the meeting minutes from 05.23.2022 Executive Session. - Building Inspectors Contract and Joselin's Lot.