

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, June 21st, 2022 6:00 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.*

6:00 PM: EXECUTIVE SESSION (closed to the public): *Per MGL c.30A, §21, (2): to conduct contract negotiations with nonunion personnel: Town Administrator's contract.*

To approve the meeting minutes from the Executive Session held on 06.06.2022: Police Union and Dispatchers Union – and Building Inspectors Contract

- I) Approval of meeting minutes: 05.23.2022 and 06.06.2022
- II) Reports: Town Administrator, Police Chief, Fire Chief, Highway Superintendent, Building Inspector and Town Planner
- III) Scheduled Items:
 - Sheriff's Department – Lew Evangelidis
 - Flagg Estate Discussion
 - Board of Selectmen Goals Discussion for FY23
 - Request to Support Blackstone Needs Assessment: Stefanie Covino, Blackstone Watershed Collaborative
 - Discussion/Vote on Boylston Carving Club use of Town House and request to waive fees; Steve Berard
- IV) Action Items:
 - Vote to Approve Board and Committee Appointments FY23 as presented
 - Accept \$5,000/year gift for four years from LEI: Motorcycle for Police Department
 - Vote to approve the Town Administrator's contract
 - Vote to approve appointment of Jean Therrieault as an Associate Member of the Library Trustees for a one-year term
 - Appoint Howard Drobner to the Feasibility Study Committee
 - Appoint a board member to work with the Town Administrator and Highway Superintendent to re-evaluate Highway Mechanic Position Grade/Salary
 - Vote to accept the new IRS Mileage rate of 62.5 for the remainder of 2022
- V) Selectmen's Miscellaneous: (topics submitted by individual Board members)
- VI) Future Agenda Items: (topics to be proposed for discussion at future meetings)

- SRO Discussion

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.)*