

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, July 19th, 2022 6:30 P.M.
Boylston Town Hall
Board of Selectmen Chambers
221 Main Street, Boylston, MA

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: 06.21.2022 and 07.06.2022
- II) Reports: Town Administrator, Town Planner, Chief of Police, Fire Chief, Highway Superintendent, and Building Inspector
- III) Scheduled Items:
- Cell Tower Location Discussion: Stiles Road: Paul Baril
- IV) Action Items:
- Review / Approve BOS Meeting Schedule September - December 2022
 - Approve Phillips Cornhole Tournament at the Pop Warner Football Field: 09/17/22 or rain date 09/18/2022 and waive the fees
 - Vote to sign the Blackstone Watershed Collaborative Resolution
 - Adopt Designer Selection Procedure
 - Vote to waive all fees associated with permits for the Communication Project
 - Appoint a Board of Selectmen member to discuss Facilities Tech position
 - Appoint Patrolman David McNutt to the Boylston Police Department
 - Authorize the Chair of the BoS to sign a Letter of Intent and Non-Federal Cost Share Commitment for HMGP-4496-MA Hazard Mitigation Plan
 - Vote to accept the gift of \$5,000 from ARCO for use of the town lot located at Rte. 70 and Rte.140
 - Vote to approve the maximum useful life of the communications equipment to be financed with the proceeds of the \$2,000,000 borrowing authorized by the vote of the Town passed May 2, 2022 (Article 20) is hereby determined pursuant to G.L, C44 Section 7(1) to be ____ years.
 - Designate Town Hall, 221 Main Street, as Boylston's official polling location for both Election Day and Early In-Person Voting.
 - Designate the Boylston Town House, 599 Main Street, as Boylston's alternate polling location for both Election Day and Early In-Person Voting.
 - Designate the following In-Person Early Voting Hours for the Massachusetts State Primary, exceeding the number of hours required by the State and allowing registered voters increased opportunity to cast their ballots: August 27th to September 2nd, 2022. Saturday, August 27th, 10 a.m. to 4 p.m., Monday - Wednesday, August 29th, 30th, and 31st, 9 a.m. to 12 noon, Thursday, September

1st, 4 p.m. to 7 p.m., with a voter registration session being held from 9 a.m. to 5 p.m. on Saturday, August 27th.

- Designate the following In-Person Early Voting Hours for the Massachusetts State Election, exceeding the number of hours required by the State and allowing registered voters increased opportunity to cast their ballots: October 22nd to November 4th, 2022. Saturday, October 22nd, 12 Noon to 4 p.m., Monday - Wednesday, October 24th, 25th, and 26th, 9 a.m. to 12 noon, Thursday, October 27th, 4 p.m. to 7 p.m., Saturday, October 29th, 10 a.m. to 4 p.m., with a voter registration also being held on October 29th from 9 a.m. to 5 p.m., Monday-Wednesday, October 31st, November 1st and 2nd, 9 a.m. to 12 noon, Thursday, November 3rd, 4 p.m. to 7 p.m.
- Delegate the assignment of police details for all elections to the Town Clerk and the Police Chief.

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 MGL c.30A, §21, (3): To discuss strategy with respect to collective bargaining if an open meeting may have a detrimental effect on the bargaining position of the public body and the chair so declares. - Fire Fighters Union*

EXECUTIVE SESSION (closed to the public): *Per MGL c.30A, §21, (3): To discuss strategy with respect to collective bargaining if an open meeting may have a detrimental effect on the bargaining position of the public body and the chair so declares. - Police and Dispatchers Union*

Approve Meeting Minutes from Executive Session on 06.21.2022