

**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, August 22<sup>nd</sup>, 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: 07/19/2022 and 07/27/2022
- II) Reports: Town Planner, Chief of Police, Highway Superintendent and Building Inspector
- III) Scheduled Items:
- 6:30 P.M – **PUBLIC HEARING (continued)** - Alteration of Premises: Central Street 119 Realty d/b/a Bay Path Barn
  - Beginning of Year School Update/School Resource Officer Discussion: Superintendent Zanghi and BBRSD Committee Members
  - COA honorary plaque presentation to David Wheeler for 50 years of service
  - Historical Commission: Americas 250<sup>th</sup> Anniversary Celebration Discussion
  - Radio Communication Project Discussion: Paul Baril
- IV) Action Items:
- Vote to Approve and Sign Letter to Superintendent Zanghi and School Committee
  - Review and Approve the Compensation and Classification Study RFP
  - Review and Approve the Boylston Public Safety RFS
  - Vote to Authorize Chair to negotiate Facilities Tech position
  - Vote to Accept the gift of \$1,500 from Keep Boylston Beautiful to Parks and Recreation
  - Vote to Accept donation/gift of \$250.00 from Tower Hill Botanic Garden towards the Radio Communications Project
  - Review and Vote to Approve/Sign Ground Owner Consent to Sublease Form from SBA Communications
  - Review and Approve Event: Fall Fest on the Common – 10/15/2022 – 2PM – 5PM
  - Vote to Approve a One Day Liquor License for Fall Fest on the Common and waive fees. 10/15/2022 2PM – 5PM
  - Review and Approve Event: Barefoot Half Marathon: 09/04/2022- 7 AM – 10 AM
  - Review and Approve Event: Turkey Trot/Gobble Wobble Road Race/Fun Walk: 11/19/2022
  - Appoint a designee to sign the August warrants if two selectmen are not available
- 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. – Police and Dispatchers Union***

To approve meeting minutes from Executive Session 07/19/2022 and 07/27/2022.