## **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, October 11<sup>th</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) <u>Approval of meeting minutes</u>: 09/12/2022
- II) <u>Reports</u>: Town Administrator, Highway Superintendent, Fire Chief and Police Chief
- III) <u>Scheduled Items</u>:
  - Discussion/Update on Animal Control Officer Opening
  - Discussion on changing Town Planner Job Description and posting of job ad
  - Discussion on Hillside use
- IV) <u>Action Items</u>:
  - Appoint Wiring Inspector Alternate (Michael O'Sullivan)
  - Vote to set and approve charge for Waste & Recycling Committee and appoint

     Rob Thibeault, Board of Health
    - Kathleen Johnson, resident
    - BoS Representative
  - Vote to authorize Chair to sign letter requesting a "safe harbor" from 40B to Department of Housing and Community Development
  - Approve and sign the State Election Warrant
  - Vote to authorize and sign the ABCC 2023 Seasonal Population Increase Estimate Form
  - Set Trick-or-Treat times for Halloween
  - Vote to accept gifts:
    - Donation of playground equipment at Center Park
    - Donation of playground mulch for Manor Park
- V) <u>Selectmen's Miscellaneous</u>: (topics submitted by individual Board members)
- VI) <u>Future Agenda Items</u>: (topics to be proposed for discussion at future meetings)
- VII) <u>Citizens' comments</u>: (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