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, November 7th, 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) Pledge of Allegiance
- II) Approval of meeting minutes:
- III) Reports: Town Administrator, Police Chief, and Fire Chief
- IV) Scheduled Items:
 - Discussion Speed control measures on Sewell Street: Tim Sheasgreen
- V) <u>Action Items</u>:
 - Acceptance of donated playground compliant mulch for Manor Park, by DJ's Landscape & Construction and owner DJ Davidian
 - Appoint Irving Carter to Waste & Recycling Committee
 - Appoint Merrie Gerber to Council on Aging
 - Review and approve MOU with Town of Sterling for shared Building Inspector position
 - Approve Chair to sign GovHR USA Contract
 - Open STM Warrant
 - Approve Time Off Policy change for Boylston Police Officers NEPBA, Local #135
 - Approve and Sign IMA with Water District
- VI) <u>Selectmen's Miscellaneous</u>: (topics submitted by individual Board members)
- VII) Future Agenda Items: (topics to be proposed for discussion at future meetings)
- VIII) <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