## 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, January 3<sup>rd</sup>, 2023 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>: 08/22/22, 09/12/2022, 09/26/2022
- II) <u>Reports</u>: Town Administrator, Chief of Police, Fire Chief & Highway Superintendent
- III) <u>Scheduled Items</u>:
  - 6:30 PM Public Hearing: Alcoholic Beverages License Violation, Dragon 88 Restaurant, 260 Shrewsbury Street, Boylston, MA (Licensee: New Dragon 88 Inc.)
  - BoH: Discussion on Waste and Recycling Committee
  - Board of Selectmen Goals Discussion
- IV) Action Items:
  - Vote to Accept the gift of \$2,500.00 from Lillian A. Luksis Charitable Giving Fund to the Council on Aging
- 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.)