

**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, January 30<sup>th</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) Approval of meeting minutes: 10/17/2022, 11/07/2022, and 11/14/2022
- II) Reports: Town Administrator and Building Inspector
- III) Scheduled Items:
- Senator Kennedy and Representative Kilcoyne Meet and Greet
  - FY24 Budget Documents and Capital Requests; School Committee and Finance Committee
  - Discussion on waiving Parks and Rec rental fees for using the Town House
  - Discussion on Board of Selectmen's 2022 Annual Town Report
  - Mass DEP Sustainability Material Recovery program
- IV) Action Items:
- Review of Proposal(s) Received in Response to RFP for Sale of Property known as Joslin's Lot – Vote to award sale of property and enter into Purchase & Sale Agreement
  - Vote on early in-person voting and vote by mail options for 2023
  - Vote on waiving Parks and Rec fees for using the Town House
  - Review and approve the Board of Selectmen's Annual Town Report 2022
  - Vote to approve the WRRS Additional 2% COLA
  - Vote to approve Town of Boylston's Buy Recycled Policy
  - Vote to approve Town Planner job description
  - Vote to accept the 5% local COLA option proposed by the Worcester Regional Retirement System
- 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.)*