

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 21st, 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: 02/27/23, 07/27/2023
- II) Reports: Town Administrator, Police Chief, Fire Chief, Highway Superintendent, Building Inspector and Town Planner
- III) Scheduled Items:
- Conflict of Interest Discussion with Bill Filsinger: ZBA Member requested to be a representative on the Affordable Housing Committee
 - Feasibility Study Update
 - Discussion on Financial Policies Committee
 - Waste & Recycling Committee: Updates to the Board
 - ARPA Funds Allocation Discussion and Possible Vote to Assign Funding
- IV) Action Items:
- Vote to appoint members to the Affordable Housing Committee:
 1. ZBA Representative – TBD
 2. Planning Board Representative – TBD
 - Vote to approve the gift of \$2,500.00 from the Lillian A. Luksis Charitable Giving Fund to the Boylston Council on Aging
 - Vote to approve the Worcester Horticultural Society Inc Application for Multiple Amendments: Change of Officers/Directors/LLC Managers
 - Vote to approve the Town Administrator to hire a PT Facilities Assistant; 10 hours per week
 - Vote to approve and sign the one-day liquor license request for CREST on September 15th, 2023
 - Vote to approve and sign the one-day liquor license requests for the First Congregational Church of Boylston meetings at the Boylston Town House and waive fees (9/11, 09/18, 09/25, 10/02, 10/16, 10/23 and 10/30)
 - Vote to add two more positions to the Feasibility Study Committee
 - Appoint Mark Fuller
 - Appoint _____
- 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, (2): To conduct strategy sessions in preparation for negotiations with non-union personnel or contract negotiations with non-union personnel, if an open meeting may have a detrimental effect on the bargaining position of the public body and the chair so declares – Highway Superintendent

Approval of Executive Session Meeting Minutes: 02/16/2023, 02/27/23