

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, February 27th, 2023 6:00 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: 01/03/2023
- II) Reports: Town Administrator and Building Inspector
- III) Scheduled Items:
- WBAC Board Discussion on meeting recordings and the request for a kill switch
- IV) Action Items:
- Vote to open the Annual Town Meeting Warrant
 - Vote to approve one day liquor license request: Town House rental 03/11/23: Samantha Desrosiers
 - Review/Approve one day liquor license request: Knights of Columbus Event 03/11/2023 – St. Mary of the Hills 5:00 PM – 9:00 PM and to waive the fee
 - Approve Keep Boylston Beautiful using the field the Highway Dept. for their annual town wide clean up and to place a dumpster: April 29th and 30th.
 - Vote to Appoint Ron Aspero to the Community Preservation Committee representing the Conservation Commission
 - Vote to appoint 4 at large members to the CPC:
 - Potential Candidates:
 1. Elaine Jones
 2. Tricia May
 3. Amanda Baer
 4. Michael Dubrule
- V) Selectmen's Miscellaneous: (topics submitted by individual Board members)
- VI) Future Agenda Items: (topics to be proposed for discussion at future meetings)
- H-Intersection discussion
- 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, (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 Union and Dispatchers Union

Per MGL c.30A, §21, (3): To discuss strategy with respect to litigation if an open meeting may have a detrimental effect on the litigating position of the public body and the chair so declares – *Mary K. Cutter v. Town of Boylston and Boylston Water District*