

**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, March 13<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: 01/17/23
- II) Reports: Town Administrator, Police Chief, Fire Chief and Highway Superintendent
- III) Scheduled Items:
- Feasibility Study – Brief Update
  - Discussion on drafting a letter to our State Representatives regarding Town budgetary needs
  - Discussion on H-Intersection
  - Discussion on purchasing 85 Sewall Street
  - Discussion on draft warrant with Finance Committee
  - Close the warrant
  - Waste and Recycling Committee Questions: George Barrette
- IV) Action Items:
- Review/Approve BoS Meeting Schedule April – August 2023
  - Review/Approve Dept Head Reports Schedule April – August 2023
  - Review/Approve The Haven Country Club for “music seven days” license
  - Vote to appoint George Barrette to the Waste & Recycling Committee
  - Vote to appoint members to the Affordable Housing Committee:
    - Mark Anttila and Beth Wilson
  - Vote to appoint members to the Community Preservation Committee:
    - Mark Anttila - Affordable Housing Committee Rep
    - Corrina Javier - Planning Board Rep
    - Eric Hoffses - Parks and Recreation Commission Rep
  - Vote to appoint Michael Alfego to Historical District Commission
  - Vote on Annual Town Report dedication
  - Vote on the H-Intersection
  - Vote to close the warrant
  - Vote on one-day liquor license for a beer/wine truck for BES fundraiser on Saturday, May 13<sup>th</sup> 3PM-6PM and to waive the fees
- V) Selectmen’s Miscellaneous: (topics submitted by individual Board members)

- VI) Future Agenda Items: (topics to be proposed for discussion at future meetings)
- Public Hearing – 03/27/23 – Transfer of Liquor License: Green Street FLPS, LLC to Haven CC, LLC.
- 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