

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 29th, 2024 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:
- II) Reports: Town Administrator, Town Planner and Building Inspector
- III) Scheduled Items:
 - PACE Program presentation and discussion
 - Discuss Library staffing request. Vote to approve proposed job title and job description changes.
 - Library building project update
 - BBRSD Discussion on new roof for BES. Approval of Statement of Interest to the MSBA
 - Discussion on Longley Hill Road: Letter to developer
 - Discussion with Parks and Recreation:
 - (1) Fundraising for gym bleachers; alteration of Town Hall gym.
 - (2) Disc Golf kiosk and steps request.
 - (3) Apply for CPC/PARC Grants for Manor Park (to improve the tennis courts/add pickleball courts) and to make those improvements
 - (4) Apply for a Trails Grant for Harrington Park improvements and then to make those improvements (design concept will be part of the grant)
 - (5) Citizen fundraising for center court parks
 - Fiber Project update
 - Review and approve 5 Financial Policies from Financial Policy Committee
 - Discussion on dog waste bylaw
 - Review Shared Streets Grant Project and authorize TA to send out RFP
- IV) Action Items:
 - Vote to approve the request from Worcester County Horticultural Society for Change of DBA
 - Vote to become a PACE Community
 - Vote to approve Parks and Recreations requests:
 - (1) Fundraising for gym bleachers; alterations of Town Hall gym.
 - (2) Disc Golf kiosk and steps request.
 - (3) Apply for CPC/PARC Grants for Manor Park (to improve the tennis courts/add pickleball courts) and to make those improvements

- (4) Apply for a Trails Grant for Harrington Park improvements and then to make those improvements (design concept will be part of the grant)
- (5) Citizen fundraising for center court parks
- Vote to appoint Bruce Bender to the ADA Committee
- Vote to approve the five financial policies from the Financial Policies Committee

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, (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, Civil Action No. 2385CV00178” and “Mary K. Cutter et al. v. Town of Boylston Zoning Board of Appeals, Civil Action No. 2385CV00264

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– *Police Chief*