

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 27th, 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:
- Amend motion on meeting minutes 01/17/2023 pertaining to the Dragon 88, Inc Hearing, from Board of Selectmen meeting 03/13/2023
- II) Reports: Town Administrator and Building Inspector
- III) Scheduled Items:
- Discussion on compensation for damaged mailboxes
 - Discussion on exploring changing Town Administrator position to a “Strong” Town Administrator
 - Second Amendment to Lease and Lease Extension, MPTC
 - Discussion on re-appropriating unspent DPW/Library 2015 bond proceeds
 - Library \$195,141.00
 - DPW \$86,031.06
- IV) Action Items:
- Vote to Appoint Scott Rhatigan to the Affordable Housing Committee
 - Vote on one-day liquor license for a beer/wine truck for BES fundraiser on Saturday, May 13th 3PM-6PM and to waive the fees
 - Vote to approve the Congregational Church using the Town Common for an Easter Event/Egg hunt on Saturday, April 8th.
 - Vote on intention to lay out the way, Pine Street, and refer to the Planning Board
 - Vote on intention to lay out the way, Longley Hill Road, and refer to the Planning Board
 - Vote on intention to lay out the way, Compass Pointe Circle, and refer to the Planning Board
 - Vote on intention to lay out the way, Cheryl’s Way, and refer to the Planning Board
 - Vote to open the warrant to add the amendment regarding Joslins Lot: Article 28, 2022 Annual Town Meeting.
 - Vote to close the warrant
- 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 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 Cutter, Paul Baril, Nancy Langevin and Eric Langevin v. Boylston Zoning Board of Appeals; Worcester Superior Court, and Marry Cutter v. Town of Boylston and Boylston Water District; Worcester Superior Court.