

**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:

**Thursday, January 18<sup>th</sup>, 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: 12/18/23
- II) Reports: Town Administrator, Chief of Police, Fire Chief & Highway Superintendent
- III) Scheduled Items:
- Review and Discussion on Class and Comp Study
  - Discuss Library staffing request. Vote to approve proposed job title and job description changes.
  - Dog waste amendment discussion
  - Receive RFP proposals for Wireless Communications and vote to award contract
  - Discussion on water issues at Longley Hill/Lower Stiles Rd
  - Discussion on Complete Streets
- IV) Action Items:
- Vote to approve IRS 2024 Standard Mileage Rate of \$0.67 per mile driven for business use.
  - Vote to approve a donation of \$5,000 from Matt Davidian: towards the renovation at the Police Department
  - Vote to approve a donation of \$450.00 from the Worcester Pistol and Rifle Range; purchase of supplies related to the armory or firearms
  - Vote to approve a donation of \$5,000 from LEI for their ongoing support of the motorcycle for the Police Department.
  - Review and approve BoS Annual Report
  - To review and approve License Agreement Emergency Wireless Communication System for Emergency Services
  - Vote to approve Deb Fuller as Interim Commissioner for Cemetery Commission
  - Vote to use the three new ImageCast ICP2 voting tabulators in all 2024 elections. Serial Numbers VAL23100069-004, VAL23100072-004, VAL23250018-04.

- Vote to re-affirm Town Hall, 221 Main Street, as Boylston's official polling location for both Election Day and Early In-Person Voting.
- Vote to re-affirm the Boylston Town House, 599 Main Street, as Boylston's alternate polling location for both Election Day and Early In-Person Voting.
- Vote to re-affirm Boylston's Town Election Voting Hours as 12 Noon to 8 P.M.
- Vote to confirm that Boylston is not opting in to In-Person Early Voting for the May 13th Annual Town Election or any other municipal elections that may be held during the 2024 calendar year.
- Vote to confirm that Boylston is offering Mail-In Voting for the May 13th Annual Town Election and any other municipal elections that may be held during the 2024 calendar year.

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*

***Per MGL c.30A, §21 (3):*** To discuss strategy with respect to collective bargaining – *Boylston Professional Firefighters IAFF Local 5324*, if an open meeting may have a detrimental effect on the bargaining position of the public body and the chair so declares.

***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*

**Approval of Executive Session Meeting Minutes:** 11/20/23, 12/07/23, 12/18/23