

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, April 10th, 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:

II) Reports: Town Administrator, Police Chief, Fire Chief & Highway Superintendent

III) Scheduled Items:

- 6:30 PM: Public Hearing – Vote on the application for the transfer of liquor license 00002-CL-0126 from Green Street FLPS to Haven CC, LLC.
- Discussion with HRGov on salary and comp study
- Final Review of Warrant with Finance Committee
- Discussion with Tower Hill on Joslin Lot and warrant article
- Discussion on exploring changing Town Administrator position to a “Strong” Town Administrator
- Discussion on purchasing the property often referred to as 85 Sewall, also known as 168 School Street. 30.5 acre lot with frontage on School Street
- Discussion on re-appropriating unspent DPW/Library 2015 bond proceeds:
 - Library \$195,141.00
 - DPW \$86,031.06

IV) Action Items:

- Vote on The Haven Country Club for “music seven days” license
- 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 appoint Jessica Bourque to the Historic District Commission
- Vote to lay out the way - Pine Street Extension
- Vote to lay out the way - Longley Hill Road
- Vote to lay out the way - Compass Pointe Circle
- Vote to lay out the way - Cheryl's Way
- Vote to lay out the way - Northeast Way
- Vote to lay out the way - Southwest Way
- Vote to open ATM warrant
- Vote to add an article to purchase 85 Sewall on to ATM warrant.
- Vote to close ATM 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, (6): To consider the purchase, exchange, lease or value of real estate, if the chair declares that an open meeting may have detrimental effect on the negotiating position of the public body. - 85 Sewall Street