

**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, June 5<sup>th</sup>, 2023 6:00 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.*

**EXECUTIVE SESSION** (closed to the public):

***6:00 PM - Joint Executive Session Meeting with Boylston Planning Board:***

***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: Boylston CP, LLC v. Town of Boylston Planning Board, Land Court 22 Misc. 000053.

I) Reports: Town Administrator

II) Scheduled Items:

- 6:30 PM: Public Hearing – Vote on the Change of Manager application for liquor license 00010-GP-0126 held by Worcester County Horticultural Society; John Lawrence to James Gracie.

**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

III) Scheduled Items Continued:

- Discussion with Parks and Recreation on Town Hall gym improvements

IV) Action Items:

- Vote to accept the gift from the Garden Club to the Community Garden: two accessible raised beds
- Vote to approve retro pay for retiring Detective Parker in the event that PERAC approves his retirement before the MOA is fully executed
- Vote to appoint Lucas Rose to the Conservation Commission
- Vote to approve The Boylston Public Library Fall Fest 2023 on the Town Common: Saturday, September 30<sup>th</sup> 2PM-5PM
- Vote to approve a one-day liquor license for the Boylston Public Library Fall Fest: Saturday, September 30<sup>th</sup>, 2PM – 5PM.
- Vote to create a committee for Financial Policies

- Vote to appoint members to the Financial Policies Committee from the following boards/committees/departments: Board of Assessors, Board of Selectmen, Treasurer/Collector, Town Accountant, and Finance Committee
- Vote to approve a draft unique property acquisition ad
- Sign off on interdepartmental transfers
- BOS to sign certification of use for School Street parcel; Boylston Land Acquisition Bonds
- Vote to have the Chair sign the 2<sup>nd</sup> Amendment to Lease and Lease Extension: Municipal Police Training 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.)*