

**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:

**Tuesday, June 20<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.*

- I) Approval of meeting minutes: 01/30/2023, 05/15/2023
- II) Reports: Town Administrator, Building Inspector, Highway Superintendent, Fire Chief, and Police Chief
- III) Scheduled Items:
  - Board of Selectmen Goals Discussion for FY24
  - Parks and Recreation discussion about improvements at Hillside Gym
- IV) Action Items:
  - Vote to Approve Board and Committee Appointments FY24 as presented.
  - Vote to appoint members to the Board of Registrars
  - Vote to approve end of year transfers.
  - Sign Dispatch MOA
  - Vote to approve donation from CREST Technologies of a reach truck to the Highway Department
- 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

***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.
- Boylston CP, LLC et al v. Town of Boylston et al Civil Action No.: 4:21-CV-40132-TSH.