

**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, July 17<sup>th</sup>, 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: 02/13/2023
- II) Reports: Town Administrator, Police Chief, Fire Chief, Building Inspector and Highway Superintendent
- III) Scheduled Items:
- Discussion on reopening H-Intersection
  - Discussion on speed signs
  - Board of Selectmen goals discussion FY24
  - Discussion on RFP for the Cell Tower (Not Stiles Road Radio Tower)
  - Conflict of Interest Discussion with Bill Filsinger: ZBA Member requested to be a representative on the Affordable Housing Committee
  - Discussion and Possible Vote to Authorize John Hayeck, FAKES Director/Producer, to film in the Lobby Area of Town Hall on Tuesday, July 25th from 2-10pm, and then in the Municipal Lot from 10pm-12am
- IV) Action Items:
- Vote to approve End of Year Transfers
  - Vote to appoint a member to the Board of Registrars
  - Vote to appoint Kim Ames to the Earth Removal Board
  - Vote to appoint Richard Baker as the CMRPC & Transportation Improvement Rep
  - Vote to appoint Howard Drobner to be the CMRPC Alternate
  - Review / Approve BOS Meeting Schedule September - December 2023
  - Vote to approve and sign Police Union MOA
  - Vote to approve Disclosure by Municipal Employee of Financial Interest in a Municipal Contract: Jason Bradford and authorize the Chair to sign
  - Vote to approve the amendment to the Purchase and Sale Agreement of the property located on west side of School Street, as authorized by vote under Article 25 at the 2023 Annual Town Meeting
  - Vote to appoint Kathy Lohnes as the COA Coordinator
- 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:***

***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 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*
- *Sewall Gravel Pit, LLC et al vs. Town of Boylston Board of Selectmen et al*

***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: *negotiations regarding proposed Purchase & Sale Agreement for purchase of property located on west side of School Street, as authorized by vote under Article 25 at the 2023 Annual Town Meeting.*