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, September 11th, 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.*

* Approval of meeting minutes: 03/06/2023, 08/21/2023
* Reports: Town Administrator, Police Chief, Fire Chief, Highway Superintendent
* Scheduled Items:
  + Waste and Recycling Committee Discussion
  + Discussion on Linden Street/Mile Hill Rd Intersection
* Use of ARPA funds for speed signs on Sewall St
* SRO discussion
* Human Resources position discussion
* Discussion on BoS office decorum
* Discussion/ possible vote on applying for Housing Production Grant for *Truely*affordable senior housing
* Master Plan discussion
* Action Items:
  + Vote to approve the Building Department Clerks updated job description
  + Vote to approve ToB and CREST Technologies Hold Harmless Agreement
  + Vote to appoint members to the Affordable Housing Committee:
    - ZBA Representative – Janet Lombardi
    - Planning Board Representative – Peter Caruso
* Vote to appoint two members to the Feasibility Study Committee
  + Appoint Joan Deal (HRP Representative)
* Vote to appoint Maya Nanjundawamy to the Cultural Council
* Vote to approve Town policies:
  + - Grievance Procedure
    - Non Discrimination Notice
* Selectmen’s Miscellaneous: (topics submitted by individual Board members)
* Future Agenda Items: (topics to be proposed for discussion at future meetings)
* 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 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”