

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 25th, 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: 09/11/2023
- II) Reports: Town Administrator, Building Inspector and Town Planner
- III) Scheduled Items:
- Feasibility Committee to present updated RFS. Seeks approval for authorization to post for bid.
 - Human Resources position discussion
 - Review and approve animal control officer job description
 - Master Plan Discussion
 - Further discussion on Housing Production Grant for *truly* affordable senior housing w/ Town Planner
 - Discussion on proposed waiver changes: Parks and Recreation
- IV) Action Items:
- Vote to approve RFS and authorize TA to put out to bid.
 - Vote to approve the proposed waiver changes: Parks and Recreation
 - Vote to appoint Donna LoConte: Council on Aging Assistant position.
 - Vote to approve donation of an umbrella and stand for Center Park from the Leblanc/Frechette families
 - Review and vote to approve Human Resources job ad.
 - Vote to award Boylston Hazard Mitigation Plan Update project
 - Vote to appoint BoS representative to Joint Berlin-Boylston Budget 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.*)

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” and “Mary K. Cutter et al. v. Town of Boylston Zoning Board of Appeals, Civil Action No. 2385CV00264.”