

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, October 23rd, 2023 5:30 P.M.
Boylston Town Hall
Board of Selectmen Chambers
221 Main Street, Boylston, MA

EXECUTIVE SESSION (closed to the public):

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 collective bargaining – *Boylston Professional Firefighters IAFF Local 5324*, if an open meeting may have a detrimental effect on the bargaining position of the public body and the chair so declares.

Open Session:

- I) Approval of meeting minutes: 03/13/2023, 03/27/23, 09/25/23, 10/12/23
- II) Reports: Town Administrator, Building Inspector, Town Planner, Police Chief, Fire Chief, & Highway Superintendent
- III) Scheduled Items:
- Certificate of Appreciation of Service: Edith Abelson
 - Boylston Leash Law Discussion: Resident Robyn Wheel
 - Review and approve Planning Board Clerical Administrator job description changes
 - Discussion on Mass Housing Grant Application for Affordable Housing
 - Discussion on Dog Officer position
 - SRO position discussion
 - Update on fiber project
- IV) Action Items:
- Vote to appoint Jessica Porter as the HR Administrator
 - Vote to appoint Scott Kneeland as the Facilities Assistant
 - Vote to appoint Kathy Lohnes to the Senior Tax Rebate Committee
 - Vote to appoint Jack Valleli to the Senior Tax Rebate Committee
 - Vote to appoint members to the Master Plan Implementation Committee:
 - Planning Board Rep: Mark Johnson
 - Parks and Recreation: Claudine Underwood
 - Conservation Commission: Jeff Walsh
 - Historical Commission: Nancy Filgate

- Council on Aging: Dennis Goguen
 - School Committee: Meagan Grill
 - Finance Committee: Stephanie Miczek
 - Vote to continue the use of Boylston’s three poll pads, and two nearly purchased poll pads, at all 2024 elections (unless specifically disallowed by the State of Massachusetts)
 - Vote to approve the one-day liquor license request for Keiths Music House Grand Opening – Saturday, October 28th 1:00 PM-4:00 PM
 - Vote to approve an entertainment license request for Keiths Music House Grand Opening – Saturday, October 28th 1:00 PM-4:00 PM
- 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.”