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, November 6th, 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: 10/23/23
- II) Reports: Town Administrator, Police Chief, Fire Chief and Highway Superintendent

III) <u>Scheduled Items</u>:

- Tax Classification Hearing
- Boylston Leash Law Discussion: Resident Robyn Wheel
- Discussion with the School Committee on SRO position
- Discussion on regionalizing dispatch
- Public communication discussion
- Fiber maintenance discussion
- Presentation of Top 3 Statement of Qualification Applications received from the 4 Applicants Feasibility Study Committee. Appoint member to negotiate Design Services fees along with Town Administrator.

IV) Action Items:

- Vote to approve ARPA funds request of \$20,000 for the Fire Department equipment
- Vote to approve letter to residents on private ways regarding snow removal
- Vote to approve event request for Boylston Education Foundations Gobble Wobble Event, and waive fees – Saturday, November 18th – 8AM – 11AM
- Review, Approve and Sign Haven CC LLCs Approved ABCC License for Transfer of License from Green Street FLPS, LLC to Haven CC, LLC.
- Vote to authorize Town Administrator to sign closing documents for Joslin's Lot
- V) Selectmen's Miscellaneous: (topics submitted by individual Board members)
- VI) Future Agenda Items: (topics to be proposed for discussion at future meetings)
- VII) <u>Citizens' comments</u>: (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.)