

**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 20<sup>th</sup>, 2023 6:00 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.*

**EXECUTIVE SESSION** (closed to the public):

***Per MGL c.30A, §21(a)(1):*** To discuss the reputation, character, physical condition or mental health, rather than professional competence, of an individual, or to discuss the discipline or dismissal of, or complaints or charges brought against, a public officer, employee, staff member or individual.

- I) Approval of meeting minutes: 10/23/2023, 11/06/2023
- II) Reports: Town Administrator, Building Inspector and Town Planner
- III) Scheduled Items:
  - Fiber maintenance discussion
  - 140/Sewall intersection discussion
- IV) Action Items:
  - Authorization for TA to sign LAND Grant
  - Vote to Fully Execute Dispatch CBA
  - Vote to approve ARPA funds request of \$9,000 for the Fire Department Building emergency egress
  - Vote to award Feasibility Study to Austin Design Cooperative, Inc.
- 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.*)

***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. – “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