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, February 26th, 2024 6:30 P.M.**

**Boylston Town Hall**

**Ward Nicholas Room**

**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.*

1. Approval of meeting minutes: 01/29/24
2. Reports: Town Administrator, Building Inspector, and Town Planner
3. Scheduled Items:
	* Finance Committee updates on budget
	* Vote to open the Annual Town Meeting Warrant
	* PACE Discussion continued.
	* Boylston American Legion Post: Wreaths Across America Discussion and request for assistance: Warren Leach
	* Discussion and possible vote on sponsoring an ATM 2024 warrant article to repeal Senior Residential Development bylaw.
	* Discussion on funding Hillside Master Plan
4. Action Items:
	* Review/Approve one day liquor license request: Knights of Columbus Event 03/09/2024 – St. Mary of the Hills 5:30 PM – 8:00 PM and to waive the fee
	* Vote to become a PACE Community
	* Vote to approve and sign Highway Superintendents Contract
	* Vote to approve OPEB financial policy
	* Vote to appoint Special Town Counsel for Clinton Street project: Adam Costa
5. Selectmen’s Miscellaneous: (topics submitted by individual Board members)
6. Future Agenda Items: (topics to be proposed for discussion at future meetings)
7. 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.)*