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, March 11th, 2024 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.*

1. Approval of meeting minutes: 02/12/24 and 02/26/24
2. Reports: Town Administrator, Police Chief, Fire Chief & Highway Superintendent
3. Scheduled Items:
* Discussion on reopening the H-Intersection
* PACE discussion continued
* Discussion and possible vote on sponsoring an ATM 2024 warrant article on the Senior Residential bylaw; moratorium, repeal, or other action.
* Discussion on dispatch regionalization
* Boylston Elementary School roof discussion
* Discussion on next steps for LAND grant
* Update/Discussion on funding sources for Hillside Master Plan
* Clinton Street project discussion
* Update on dog waste warrant article
1. Action Items:
	* Review/Approve BoS Meeting Schedule April – August 2024
	* Review/Approve Dept Head Reports Schedule April – August 2024
	* Vote to become a PACE community
	* Vote on 2023 Annual Town Report dedication
	* Vote to reopen H-Intersection
	* Vote to appoint Assistant Treasurer/Collector: Maria Oliveri
	* Vote to appoint poll workers Kate Valleli and Rebecca Walker
	* Vote to close the warrant
2. Selectmen’s Miscellaneous: (topics submitted by individual Board members)
3. Future Agenda Items: (topics to be proposed for discussion at future meetings)
4. 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, (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*– Police Chief*

***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

**Executive Session Meeting Minutes:** 12/18/23 and 01/18/2024, 01/29/24, and 02/12/24

***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”*

***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.

***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*– Police Chief*