



Town of Boylston 221 Main Street, Boylston, MA 01505

Selectmen 4/11/16 Agenda

Monday, April 11, 2016 6:30 P.M.

**Boylston Town Hall, Selectmen's Meeting 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.*

Approval of meeting minutes: 2/22/16, 2/26/16, 3/14

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.)*

Reports: Town Administrator, Building Inspector, Police Chief, Fire Chief, Highway Superintendent

Scheduled Items:

6:30 PM: Finance Committee: final FY2017 budget review

7:00 PM: Scannell Development re: Rte 140 zoning

7:15 PM: Mark Barakian – electric rate increase

7:20 PM: Library Renovation Project – bid review / vote to award

Immediately following open session:

EXECUTIVE SESSION (closed to the public):

Purpose 1: **Per MGL c.30A, s.21, ¶2** to discuss strategy with respect to collective bargaining – Police Union contract

Purpose 2: **Per MGL c.30A, s.21, ¶3:** to discuss strategy with respect to collective bargaining – Dispatcher's Union contract

Purpose 3: **Per MGL c.30A, §21(a) ¶6:** To consider the lease or value of real property if the chair declares that an open meeting may have a detrimental effect on the negotiating position of the public body, relative to lease renewal/negotiations concerning the Gough House, 221 Main Street, Boylston. (Roll Call Vote Required.)

Action Items:

Final review and approval of Annual Town Meeting Warrant

Selectmen's Miscellaneous: (topics submitted by individual Board members)

Future Agenda Items: (topics to be proposed for discussion at future meetings).