



Town of Boylston 221 Main Street, Boylston, MA 01505

Selectmen 3/28/16 Agenda

Monday, March 28, 2016 6:00 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

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

Scheduled Items:

6:00PM: David Formato (On-Site Engineering): Rte. 140 Sewer Study results presentation

6:30 PM: Finance Committee: FY17 budget

7:30 PM: Greater Worcester Land Trust / Pleasant Hill Farms

Immediately following open session:

EXECUTIVE SESSION (closed to the public):

PURPOSE 1: *Per MGL c. 30A §21(a) ¶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, relative to claims against Lexon Surety Company; and*

PURPOSE 2: *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:

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

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

