### **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, September 18, 2017 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.
- I) Pledge of Allegiance:
- II) Approval of meeting minutes: 08/14/17
- III) <u>Citizens' comments</u>: (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.)
- IV) Reports: Town Administrator
- V) Scheduled Items to begin at 6:30:
  - Parks and Recreation
  - Tax Classification Hearing: Joint Hearing with Board of Assessors
  - HEARING: Boylston Shell's Package Store ABCC License Application:
    - Change of Manager

### VI) Action Items:

- Appoint John Healy to Asst. Wiring Inspector
- Appoint Courtney Hodgdon to Cultural Council
- Review, discussion, and decision on Interdepartmental Land Transfer Agreement
- Permit Application, Private birthday party by Trang Le held at Town House, One Day Liquor License 9/30/17
- VII) Selectmen's Miscellaneous: (topics submitted by individual Board members)
- VIII) Future Agenda Items: (topics to be proposed for discussion at future meetings)
- IX) <u>Immediately following Open Session:</u>

**EXECUTIVE SESSION** (closed to the public): *Per MGL c.30A*, §.21(a)(6), to consider the purchase, exchange, lease or value of parcels 9-18, and 9-19 on the Town of Boylston's Assessor's map, located off of Cross Street and School Street.

X) Return to Open Session to Adjourn.