## **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:

## Tuesday, January 16, 2018 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.

## <u>Immediately prior to open session:</u>

**EXECUTIVE SESSION** (closed to the public): *Per MGL c.30A, §21, (2):* to discuss strategy with respect to negotiations with nonunion personnel – Police Chief's contract

- I) <u>Pledge of Allegiance:</u>
- II) Approval of meeting minutes: 12/04/17, 12/18/17
- 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, Building Inspector, Police Chief, Fire Chief, Highway Supt.
- V) Scheduled Items to begin at 6:30:
  - Review/Approve new Town House Rental Agreement
  - Discussion on recreational marijuana establishments zoning Planning Board
  - Discussion on Elmer's Seat Laura Levy
  - Town Common Discussion Matt Mecum
- VI) Action Items:
  - Approve/Sign revised ABCC Licenses with corrected expiration date
- VII) Selectmen's Miscellaneous: (topics submitted by individual Board members)
- VIII) Future Agenda Items: (topics to be proposed for discussion at future meetings)