

**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:

**Thursday, March 14<sup>th</sup>, 2024 11:00 A.M.  
Zoom**

**Join Zoom Meeting**  
<https://us02web.zoom.us/j/86524257720?pwd=dTR1MmtENG1FWFRIdmN3WGdnR0puUT09>

**Meeting ID: 865 2425 7720  
Passcode: 734073**

Find your local phone number: <https://us02web.zoom.us/u/kdzbXaJnGN>

**I) Scheduled Items:**

- 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
- Clinton Street project discussion

**II) Action Items:**

- Vote on 2023 Annual Town Report dedication
- Vote to refer proposed amendments to the Zoning By-laws to the Planning Board in accordance with the provisions of MGL c. 40A, section 5

**EXECUTIVE SESSION:** (closed to the public)

***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

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***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*