

Board of Selectmen and Finance Committee

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, May 6th, 2024 6:00 P.M.
Tahanto Regional Middle/High School
Teachers Lounge
1001 Main Street, Boylston, MA 01505

- I) Approval of meeting minutes: 03/11/24
- II) Scheduled Items:
 - Annual Town Meeting Warrant articles for discussion
 - Discussion and vote on Elements Management proposal
- III) Action Items:
 - Vote to appoint Scott Kneeland as the Facilities Technician
- IV) Selectmen's Miscellaneous: (topics submitted by individual Board members)
- V) Future Agenda Items: (topics to be proposed for discussion at future meetings)
- VI) 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.)*

Executive Session:

Per Chapter 30A, Section 21(a), Purpose (7), to comply with or act under the authority of the Public Records Law and the holding in Suffolk Construction Co., Inc. v. Division of Capital Asset Management, 449 Mass. 444 (2007), to review an attorney-client privileged communication and minutes from executive sessions held under Chapter 30A, Section 21(a) Purpose (2), to conduct strategy sessions in preparation of negotiations with nonunion personnel or to conduct contract negotiations with nonunion personnel: the Highway Superintendent.

Executive Session Meeting Minutes: 06/27/23, 08/21/23, 10/23/23, 11/20/23, and 01/18/2024

Per MGL Chapter 30A, Section 21(a), Purpose (7), to comply with or act under the authority of the Public Records Law and the holding in Suffolk Construction Co., Inc. v. Division of Capital Asset Management, 449 Mass. 444 (2007), to review an attorney-client privileged communication.