

**Board of Selectmen
Notice of Meeting and Agenda**

REVISED

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, June 20th, 2023 6:00 P.M.
Boylston Town Hall
Board of Selectmen Chambers
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) Approval of meeting minutes: 01/30/2023, 05/15/2023
- II) Reports: Town Administrator, Building Inspector, Highway Superintendent, Fire Chief, and Police Chief
- III) Scheduled Items:
 - Board of Selectmen Goals Discussion for FY24
 - Parks and Recreation discussion about improvements at Hillside Gym
- IV) Action Items:
 - Vote to Approve Board and Committee Appointments FY24 as presented.
 - Vote to appoint members to the Board of Registrars
 - Vote to approve end of year transfers.
 - Sign Dispatch MOA
 - Vote to approve donation from CREST Technologies of a reach truck to the Highway Department
- V) Selectmen's Miscellaneous: (topics submitted by individual Board members)
- VI) Future Agenda Items: (topics to be proposed for discussion at future meetings)
- VII) 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: (closed to the public)

Per MGL c.30A, §21, (3): To discuss strategy with respect to collective bargaining if an open meeting may have a detrimental effect on the bargaining position of the public body, and the chair so declares – Police Union

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:

- Boylston CP, LLC v. Town of Boylston Planning Board, Land Court 22 Misc. 000053.
- Boylston CP, LLC et al v. Town of Boylston et al Civil Action No.: 4:21-CV-40132-TSH.
- Sewall Gravel Pit, Llc et al vs. Town Of Boylston Board Of Selectmen et al