



Town of Boylston 221 Main Street, Boylston, MA 01505

Selectmen 06/09/14 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, June 9, 2014, 6:30 P.M.
Boylston Town Hall, Selectmen's Meeting Room
221 Main Street, Boylston, MA**

Topics to be discussed:

- * Counsel will not be present.*
- * Agenda items without a specific time may be taken out of order.*

Financial Warrants

Approval of meeting minutes: 5/2/14, 5/19/14

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.)*

Reports: Town Administrator

Scheduled Items

7:00 PM:~ Joint meeting with Board of Assessors

7:15 PM:~Council on Aging (Dennis Goguen and Warren Leach): proposed changes at the Town House

Action Items:

- Discuss Town Administrator's Contract; vote may be taken
- Vote to accept Library Foundation check of \$40,000 as a gift, to be used towards architectural and engineering services for Phase 2 of Library's Renovation Plan
- Discuss automated time collection system for payroll
- Review L. Esposito's draft of new road opening policy and permit application
- Board/Committee appointments for FY15
- Open Space Committee – discuss need to re-establish

Selectmen's Miscellaneous: (topics submitted by individual Board members).

- None

Future Agenda Items: (topics to be proposed for discussion at future meetings).