## **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:

## Monday, January 14th, 2019 6:30 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.

- I) <u>Pledge of Allegiance:</u>
- II) <u>Approval of meeting minutes</u>: 12/17/18; Open and Executive Session Minutes
- III) <u>Reports</u>: Town Administrator, Building Inspector, Police Chief, Fire Chief, Highway Supt.
- IV) <u>Scheduled Items to begin at 6:30</u>:
  Boylston Hazard Mitigation Plan Presentation and Adoption
- V) <u>Action Items</u>:
  - Lynch Change Orders #1 and #2
- VI) <u>Selectmen's Miscellaneous</u>: (topics submitted by individual Board members)
  Discussion on the Closing of H Intersection
- VII) <u>Future Agenda Items</u>: (topics to be proposed for discussion at future meetings)
- VIII) <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.)