

**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, March 11th, 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) Pledge of Allegiance:
- II) Approval of meeting minutes: 2/25/19
- III) Reports: Town Administrator, Building Inspector, Police Chief, Fire Chief, Highway Supt.
- IV) Scheduled Items to begin at 6:30:
- Common Virtual License Request for RADTAT LLC, Kona Ice of Shrewsbury
 - Memorial Day Committee and Legion to discuss appointment
 - American Youth Football Team Awards
- V) Action Items:
- Review / Approve Meeting Schedule April – August 2019
 - Review/Approve and authorize chair to sign Requisition no. 2 for Cross Street Project
- VI) Selectmen's Miscellaneous: (topics submitted by individual Board members)
- VII) Future Agenda Items: (topics to be proposed for discussion at future meetings)
- VIII) 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, s.21(a) Purpose 3:*** To discuss strategy with respect to litigation; Boylston Sportsman's Club, Inc., if an open meeting may have a detrimental effect on the litigating position of the public body and the chair so declares. *(By roll call vote and Chairman's declaration).*