



Town of Boylston 221 Main Street, Boylston, MA 01505

Selectmen 07/14/14 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, July 14, 2014, 6:00 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.*

Approval of meeting minutes: 6/9, 6/23, 6/27

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:

6:00 PM: *Executive Session (closed to public) per MGL c.30A, s.21, #2: to conduct strategy session in preparation for negotiations with nonunion personnel and/or conduct contract negotiations with respect to non-union personnel (Town Administrator M. McNamara – employment contract)*

7:00 PM: ~Police Chief – monthly report

7:10 PM: ~ Building Inspector – monthly report

7:20 PM: One-day alcohol license request – Herb Society of America

7:30 PM: Joe McGrath, Con. Comm. Chair –new plan for Conservation & Recreation land in the Mile Hill Rd., Linden Street area

Action Items:

- To consider (1) adopting a proposed resolution, entitled "Lessee Resolution", relative to a proposed Master Lease Purchase Agreement, to be dated July 15, 2014, to be entered between the Town, as Lessee, and Tax-Exempt Financing Corp., as Lessor, and (2) to authorize the chairman of the BOS to execute, on behalf of the Town, all documents necessary to provide for the lease financing of a new combination aerial/pumper truck for the Town's Fire Department, as authorized by vote at the Annual Town Meeting on May 5, 2014.
- Proposed road opening permit application: review/approval

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

- None

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

