

**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, May 20th, 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: 4/22/19
- III) Reports: Town Administrator
- IV) Scheduled Items to begin at 6:30:
  - Re-Organization of the Board
  - HRP to give a Project Update and Discuss the lease agreement with the Town
  - Eddie Kimball; 70 Years as a Member of the Legion
  - Common Virtual License Request for Denise Burroughs; 22 Main Street Vendor Truck
- V) Action Items:
  - Vote to review/approve letter to send to Rep. Naughton to request special legislation validating the proceedings at the May 13 Town Election.
  - Appointments to Cultural Council: Kristen Socha and Jenna Lizewski
  - Designate Conservation Commission as Special Municipal Employees
  - Review/Approve and Authorize the Chair to Sign Requisition no. 4 for Cross Street Project
  - Review/Approve and Authorize the Chair to Sign Change Order no. 2 for Cross Street Project
  - Forming a Resident Advisory Board
- VI) Selectmen's Miscellaneous: (topics submitted by individual Board members)
  - Selectmen Email Addresses – Matt Mecum
- 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.)*

Immediately following open session:

**EXECUTIVE SESSION** (closed to the public):

Purpose 1: ***Per MGL c.30A, s.21, ¶3*** to discuss strategy with respect to collective bargaining –Police Union contract

Purpose 2: ***Per MGL c.30A, s.21, ¶3***: to discuss strategy with respect to collective bargaining – Dispatcher's Union contract