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, June 3rd, 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>: 05/06/19

III) <u>Reports</u>: Town Administrator, Police Chief, Fire Chief, Building Inspector and Highway Supt.

IV) <u>Scheduled Items to begin at 6:30</u>:
- Boylston Sportsman's Club: Cross Street Discussion
- Appoint to Historic District Commission: Bruce Filgate and David Cole
- Joint Appointment with the Planning Board: Richard Baker as Associate Member
- Garden Club; Recognition for 40 Years of Service
- Dance School License Request; Bay Path Barn
- Resident Advisory Board Discussion Update

V) <u>Action Items</u>:
- Permit Application, Jean Kamnang One Day Liquor License for Sons Graduation Party at Boylston Town House, Friday, July 26th, 2019
- Review/Approve and sign OSRP Agreement with the CMRPC

VI) <u>Selectmen's Miscellaneous</u>: (topics submitted by individual Board members)

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.)*

EXECUTIVE SESSION (closed to the public): ***Per MGL c.30A, §21, (2):*** *to conduct strategy sessions in preparation for negotiations with nonunion personnel – Building Inspector's contract; and to conduct contract negotiations with nonunion personnel: Tony Zahariadis, Building Inspector.*