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 24th, 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) Approval of meeting minutes: 05/20/19 and 6/3/19
- III) <u>Reports</u>: Town Administrator

IV) Scheduled Items to begin at 6:30:

- Land Swap with the Red Knights; Proposed Fence
- Resident Advisory Board Update
- BYOB Licenses for Restaurants
- V) <u>Action Items</u>:
 - Board and Committee Appointments FY20
 - Review / Approve Meeting Schedule Sept December 2019
 - Permit Application, Jean Kamnang One Day Liquor License for Sons Graduation Party at Boylston Town House, Friday, July 26th, 2019
- 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.)

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

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

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