

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, July 15th, 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: 6/24/19
- III) Reports: Town Administrator, Building Inspector, Police Chief, Fire Chief, Highway Supt.
- IV) Scheduled Items to begin at 6:30:
 - Tahanto Varsity Baseball Team
 - Appointments: Police Department Roster, Fire Department Roster and Highway Department
 - Appointments: Resident Advisory Board
- V) Action Items:
 - Social Media Policy Discussion/Approval
 - Board & Committee Handbook Discussion/Approval
 - MGL c. 268A, section 23(b) (3) disclosure A. Steward
 - MGL c. 268A disclosure Crest Technologies S. Madaus
- VI) Selectmen's Miscellaneous: (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*, *s.21*, *§3* to discuss strategy with respect to collective bargaining if an open meeting may have a detrimental effect on the bargaining or litigating position of the public body and the chair so declares; Police Union contract and Dispatcher's Union contract (Roll Call Vote).