

**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, September 9th, 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: 8/12/19
- III) Reports: Town Administrator, Building Inspector, Police Chief, Fire Chief, Highway Supt.
- IV) Scheduled Items to begin at 6:30:
  - HEARING: Boylston House of Pizza: ABCC License Application: Change of Ownership
  - Boylston Youth 12u Softball
  - Board/Committee/Commissions procurement of legal counsel
- V) Action Items:
  - Library Foundation Donation for Initial Contract with Central MA Projects; Continued Renovations at the Library
  - Review/Approve and Authorize the Chair to sign requisition no. 6 for Cross Street Project
- VI) Selectmen's Miscellaneous: (topics submitted by individual Board members)
- 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.)*

**EXECUTIVE SESSION** (closed to the public): ***Per MGL c.30A, §21, (2): to discuss strategy with respect to negotiations with nonunion personnel – Police Chief's contract***