## **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, December 16th, 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:
- III) Reports: Town Administrator, Fire Chief
- IV) Scheduled Items to begin at 6:30:
  - Appointment of Human Resources Administrator: Jeffrey Vander Baan
  - Joint Meeting with Finance Committee: Final review of Town Warrant
  - Discussion on regionalization with West Boylston Fire Department: Joe Flanagan
- V) <u>Action Items</u>:
  - GLAM Document (Matt Mecum)
  - Vote/Approve Chair to sign DOTGov Domain Authorization Letter
  - Vote to layout the way Cross Street
- VI) Selectmen's Miscellaneous: (topics submitted by individual Board members)
- VII) Future Agenda Items: (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.)