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, May 4th, 2020 6:30 P.M. **Boylston Town Hall, Selectmen's Meeting Room 221 Main Street, Boylston, MA

**Pursuant to Governor Baker's March 12, 2020 Order Suspending Certain Provisions of the Open Meeting Law, G.L. c. 30A, §18, and the Governor's March 15, 2020 Order imposing strict limitation on the number of people that may gather in one place, this meeting of the Boylston Board of Selectmen will be conducted via remote participation. No in-person attendance of members of the public will be permitted, but every effort will be made to ensure that the public can adequately access the proceedings.

The meeting will be livestreamed from the Zoom Application. Please click the link below to join the webinar: https://us02web.zoom.us/j/88262218810

Or iPhone one-tap:

US: +19294362866,,88262218810# or +13017158592,,88262218810# Or Telephone:

Dial(for higher quality, dial a number based on your current location): US: +1 929 436 2866 or +1 301 715 8592 or +1 312 626 6799 or +1 669 900 6833 or +1 253 215 8782 or +1 346 248 7799

Webinar ID: 882 6221 8810

International numbers available: https://us02web.zoom.us/u/kbkIbVNCjJ

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: 04/21/2020
- III) Reports: Town Administrator and Department Head Reports: Police Chief, Fire Chief, Building Inspector, and Highway Superintendent
- IV) Scheduled Items to begin at 6:30:
 - Discussion on the status of proposed Special Act and next steps
- V) Action Items:
 - Review of the Annual Town Meeting Draft Warrant for approval
 - Discuss and Vote to Approve an Election Monitor
- VI) <u>Selectmen's Miscellaneous</u>: (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.)

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