Amended 6/2/2020 10:34 AM

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:

Wednesday, June 3rd, 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: <u>https://us02web.zoom.us/j/86425075586?pwd=bitNVnYxV3RDZUdBemhDbHJIUEpodz</u>

> 09 Password: 457009

Or iPhone one-tap : US: +13017158592,,87557135793# or +13126266799,,87557135793# Or Telephone: Dial(for higher quality, dial a number based on your current location): US: +1 301 715 8592 or +1 312 626 6799 or +1 929 436 2866 or +1 253 215 8782 or +1 346 248 7799 or +1 669 900 6833 Webinar ID: 875 5713 5793 International numbers available: https://us02web.zoom.us/u/kd3rzlidNR

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: 05/18/2020
- III) <u>Reports</u>: Town Administrator

IV) <u>Scheduled Items to begin at 6:30</u>:

- Discussion on Chief of Police Special Acts and Next Steps
- Consider establishing process for approving outdoor table service relative to zoning (Chapter 40A)
- Discussion to amend and define Other Place Pub liquor license premises to include outdoor seating area

- V) <u>Action Items</u>:
 - Vote to Approve Year End Transfers
 - Vote to Approve Board and Committee Appointments FY21
 - Designate Town Clerk's Office, Treasurer/Collector's office, Assessor's Department, Building Department, and Board of Health office as a COVID-19 Essential Service
 - Vote to allow Keep Boylston Beautiful to utilize an area at 385 Main Street to locate a dumpster and to distribute clean up kits for the Spring Town Wide Cleanup happening on June 6th and 7th
- 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.)