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:

Thursday, June 25th, 2020 8:00 A.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/87103417438

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/kdMPSRkX0A

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: 06/13/2020 and 06/15/2020
- III) Scheduled Items to begin at 8:00:
 - Re-Organization of the Board
 - Discussion with Interim Police Chief Robert Thomas on plans/needs to be implemented after July 1st, 2020
- IV) Action Items:
 - Vote to Approve 1/12th budget
 - Vote to Approve Year End Transfer for Wiring Inspector Salary
 - Appoint Joe Mikielian as the Assistant Building Inspector
 - Appoint Dr. Baker as Associate Member for Planning Board
 - Vote to Approve/Sign 1-Year Employment Contract; Fire Chief

- V) <u>Selectmen's Miscellaneous</u>: (topics submitted by individual Board members)
- VI) Future Agenda Items: (topics to be proposed for discussion at future meetings)
- VII) <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.)