

## **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, July 13th, 2020 6:00 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/86218633525>

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/j/kdp3YGO1j3>

### **EXECUTIVE SESSION (closed to the public):**

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

### **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: 06/25/2020
- III) Reports: Town Administrator and Department Head Reports: Police Chief, Fire Chief, Building Inspector, and Highway Superintendent
- IV) Scheduled Items:
  - Discussion with BOH on Reopening Plans

- Board Goals Discussion
- Town Planner Job Description Discussion
- LAU Application Discussion for Boylston Brookside Apartments: Maureen O'Hagan
- Review and Discuss Open Space Committee
- Discussion on Master Plan Committee and Housing Production Plan
- Review and Discuss Appraisal Report on 85 Sewell Street from O'Hara-Buthray
- Discussion and Vote on Recommendation from NGI on proposed pumping equipment upgrades

V) Action Items:

- Vote to Approve Chapter 90 Contract and Authorize Town Administrator to Sign
- Review / Approve Meeting Schedule Sept – December 2020
- Appointment of Michael Csorba and Meme Holden to the Cultural Council
- Appointment of Susan Therriault to the Library Board of Trustees

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.)*