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 27th, 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/87347542194

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/kTaJUYVtF

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: 06/29/2020 and 07/06/2020
- III) Reports:
- IV) Scheduled Items:
 - CMRPC Discussion on Master Plan: Trish Settles and Ron Barren
 - Town Planner Job Description and Ad Discussion
 - 85 Sewell Street Appraisal Discussion
- V) Action Items:
- 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.)

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

Approval of meeting minutes: Executive Session 07.13.2020