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, October 19th, 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/86272770985?pwd=WXJ1SDZqSndtTTJIaFlwYXVDK05Pdz

09 Passcode: 099455 Or iPhone one-tap: US: +16468769923,86272770985#,,,,,0#,099455# or +13017158592,86272770985#,,,,,0#,099455# Or Telephone:

Dial (for higher quality, dial a number based on your current location): US: +1 646 876 9923 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 or +1 408 638 0968 Webinar ID: 862 7277 0985 Passcode: 099455

International numbers available: https://us02web.zoom.us/u/ke2sbm8Gb

Topics to be discussed:

* Counsel will not be present. * Agenda items without a specific time may be taken out of order.

- I) <u>Pledge of Allegiance:</u>
- II) <u>Approval of meeting minutes</u>: 10/05/2020
- III) <u>Reports</u>: Town Administrator

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

- HRP: Hillside Farm Discussion; Nel Lazour, Ed Madaus and Paul Demoga
- V) <u>Action Items</u>:
 - Vote to accept Eric Johnson Scope of Work for improvements to Town Property
 - Vote to approve Straw Hollow Engine Works Show August 14th- 15th, 2021

- Sign Warrant for State Election
- Vote to open warrant for Special Town Meeting
- Vote to review/approve letter to send to Senator Chandler to request special legislation request by Berlin-Boylston Regional School District for Town Meeting article seeking special legislation for scheduling of BBRSD School Committee member election cycle.
- Vote to reduce 2021 common victual license fees by 50%
- 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.)