

**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, February 28<sup>th</sup>, 2022 6:00 P.M.**  
**Boylston Town House Upper Level**  
**599 Main street, Boylston, MA**

**Topics to be discussed:**

- \* *Counsel will be present.*
- \* *Agenda items without a specific time may be taken out of order.*

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

***Purpose 1: Per MGL c.30A, §21(a) (3):*** To discuss strategy with respect to collective bargaining – New England Police Benevolent Association (NEPBA), if an open meeting may have a detrimental effect on the bargaining position of the public body and the chair so declares.

- I) Approval of meeting minutes: 01/31/2022 and 02/14/2022
- II) Reports: Town Administrator, Building Inspector and Town Planner
- III) Scheduled Items:
  - CPA article discussion
  - Changing “Selectmen” to “Select Board” article discussion
- IV) Action Items:
  - Vote to open the warrant
  - Review/Approve one day liquor license request: Knights of Columbus Event 03/12/2022 – St. Mary of the Hills 5:00PM – 9:00PM and to waive the fee
- V) Selectmen’s Miscellaneous: (topics submitted by individual Board members)
  - Move BoS Meetings back to Town Hall
- VI) Future Agenda Items: (topics to be proposed for discussion at future meetings)
- VII) 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.)*