

Board of Selectmen and Finance Committee

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, March 28th, 2022 6:00 P.M.

Boylston Town Hall

Board of Selectmen Chambers

221 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 3: Per MGL c.30A, §21(a) (3): To discuss strategy with respect to collective bargaining if an open meeting may have a detrimental effect on the bargaining position of the Board and the Chair so declares – Boylston Professional Firefighters IAFF Local 5324; and

Purpose 3: Per MGL c.30A, §21(a) (3): To review and approve minutes from an executive session of the Board held on 02/28/2022 for the purpose of discussing 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: 03/10/2022 and 03/14/2022
- II) Reports: Town Administrator, Building Inspector and Town Planner
- III) Scheduled Items:
 - Review of Draft ATM Warrant with Finance Committee
 - Discussion on forming a committee for the Public Safety/Senior Center Building
- IV) Action Items:
 - Vote to approve Concert on the Common on June 11 at 4pm: Library
 - Vote to approve Keep Boylston Beautiful 2022 Town Wide Litter Cleanup Kit Pick-Up and Dumpster Location – Lions football field parking lot; weekend of April 30th
 - Intention to Lay Out as a Public Way – Longley Hill Dive; refer lay out plan to Planning Board for recommendation
 - Vote to put together a committee for the Public Safety/Senior Center Building
 - Sign a letter to the town's legislatures requesting changes to the state budget
 - Vote to approve the structure of and advancement through the compensation plan process

- V) Selectmen's Miscellaneous: (topics submitted by individual Board members)

- 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.)*