

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, May 23rd, 2022 6:00 P.M.
Boylston Town Hall
221 Main Street
Boylston, MA 01505

6:00 PM - EXECUTIVE SESSION (closed to the public): *Per MGL c.30A, §21, (2): to discuss strategy with respect to negotiations with nonunion personnel – Building Inspectors contract.*

*Review and Approve Executive Session Meeting Minutes 05/02/2022. **EXECUTIVE SESSION** in accordance with M.G.L. c. 30A, Section 21, Purpose 6, to consider the purchase, exchange, or lease or value of real estate, if the chair declares that an open meeting may have detrimental effect on the negotiating position of the public body. Joslins Lot.*

Will return to open session.

Topics to be discussed:

** Counsel will be present.*

** Agenda items without a specific time may be taken out of order.*

- I) Approval of meeting minutes: 05/02/2022
- II) Reports: Town Administrator, Police Chief, Fire Chief, Highway Superintendent, Building Inspector and Town Planner
- III) Scheduled Items:
- State Representative Meghan Kilcoyne: Winter Road repairs, and available grants
 - Update from CMRPC
 - Discussion on adding a Wiring Inspector Alternate and a Building Inspector Assistant
 - Accept \$5,000/year gift for four years from LEI: Motorcycle for Police Department
 - Update and discussion on Camp Harrington parcel and potential closing on May 25th. Vote to authorize Town Administrator or board designee to sign the acceptance page on the deed and the settlement statement.
- IV) Action Items:
- Vote to Reorganize the Board
 - Vote to approve the maximum useful life of the communications equipment to be financed with the proceeds of the \$2,000,000 borrowing authorized by the vote of the Town passed May 2, 2022 (Article 20) is hereby determined pursuant to G.L, C44 Section 7(1) to be ____ years.

- Appoint Wiring Inspector Alternate (Michael O’Sullivan) and Building Inspector Assistant (Bentley Herget)
- Appoint Patricia Kelleher Bartram to the Boylston Historical Commission
- Appoint Karen Carter to the Council on Aging
- Review/Approve and Sign Building Inspectors Contract
- Correct the account number for the Historical Commission Building Maintenance budget line from 5780 to 5770
- Approve Year-End Transfers
- Vote to approve ARPA expenditures
- Vote to Reschedule July and August Board of Selectmen meetings; 07/18/22 to 07/19/22 and 08/15/22 to 08/22/22
- Vote to set bargaining team for CBA negotiations: Police and Dispatch Units

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.)*