

**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, September 12th, 2022 6:30 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.*

- I) Approval of meeting minutes: 08.22.2022
- II) Reports: Town Administrator, Chief of Police, Fire Chief & Highway Superintendent
- III) Scheduled Items:
 - Update on Conservation Status on Joslin's Lot
- IV) Action Items:
 - Vote to ratify the amendment to Fire Department Collective Bargaining Agreement (CBA) Article 13 and incorporate the amendment into the CBA
 - Vote to approve IMA with the Boylston Water District
- 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.)*

EXECUTIVE SESSION (closed to the public): *Per M.G.L. c. 30A, Section 21(a), Purpose 3*, to discuss strategy with respect to litigation, Sewall Gravel Pit, LLC v. Boylston, and Boylston CP, LLC v. Town of Boylston Planning Board if an open meeting may have a detrimental effect on the bargaining or litigating position of the public body and the chair so declares.