

Town of Boylston 221 Main Street, Boylston, MA 01505

Selectmen 04/13/15 Agenda

Monday, April 13, 2015, 6:30 P.M. Boylston Town Hall, Selectmen's Meeting Room 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.

Approval of meeting minutes:

<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.)

Reports: Town Administrator

Scheduled Items:

6:45 PM: Library Trustees

7:00 PM:~ Police Chief – monthly report

7:10 PM:~ Fire Chief - monthly report

7:20 PM:~ Highway Superintendent – monthly report

7:30 PM: Building Inspector - monthly report

7:45 PM: Ralph Viscomi, Planning Board Chair re: Compass Pointe bond

Immediately following open session: EXECUTIVE SESSION (closed to the public):

- Per MGL c.30A, s.21, #2: to discuss strategy with respect to negotiations with non-union personnel Fire Chief's contract
- Per MGL c.30A, s.21, #3: to discuss strategy with respect to collective bargaining Dispatcher's Union contract

Action Items:

- Vote on final Annual Town Meeting warrant and budget
- Discussion Business Marketing Committee website proposal; vote may be taken

<u>Selectmen's Miscellaneous</u>: (topics submitted by individual Board members) Mike May: Camp Harrington update

Future Agenda Items: (topics to be proposed for discussion at future meetings).