



Town of Boylston 221 Main Street, Boylston, MA 01505

Selectmen 02/22/16 Agenda

Monday, February 22, 2016 6:00 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: 12/7/15, 12/21/15, 1/11/16, 1/21/16

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.)*

Reports: Town Administrator

Scheduled Items:

6:00 PM: Finance Committee: FY17 budget discussion

6:20 PM: Fire Chief – monthly report

6:30 PM: Highway Superintendent – monthly report

6:40 PM: Building Inspector – monthly report

6:45 PM: HEARING: The Other Place Pub ABCC restaurant license application:

Change of Manager, New Officer/Director, Transfer of Stock

6:55 PM: Police Chief – monthly report

7:05 PM: Council on Aging – discussion re: senior/disabled van for Town

7:15 PM: Joe McGrath, Conservation Commission – discussion re: warrant article

7:30 PM: Patricia May: discussion re: Agricultural Commission

7:45 PM: Martine Ferullo (Pleasant Lane): Greater Worcester Land Trust trails

8:00 PM: Atty. Richard Ricker: proposed warrant article for annual town meeting

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 – Police Chief's contract*

Action Items:

- Review Tuition Reimbursement Policy
- Discussion: Gates property possibility for purchase/expansion of Town House parking
- Appoint reps for Police Union and Dispatch Union contract negotiations.

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

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

