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, July 18, 2016 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.

I) Approval of meeting minutes: 05/23/16

- II) <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.)
- III) <u>Reports</u>: Town Administrator, Building Inspector, Police Chief, Highway Supt.

IV) Scheduled Items:

7:00 PM: Michael Hays: Certificate of Recognition

7:10 PM: Joe McGrath (Con. Comm): discussion re: land preservation projects

7:25 PM: SVT: Request for Selectmen's approval to place 35 acres of Summer Star Wildlife Sanctuary into Conservation Restriction

Immediately following open session:

EXECUTIVE SESSION (closed to the public): *Per MGL c.30A, s.21:* to conduct contract negotiations with non-union personnel – Town Administrator's contract

V) <u>Action Items</u>:

- a) Gough House lease: review and vote may be taken
- VI) Selectmen's Miscellaneous: (topics submitted by individual Board members)

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