

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, August 8, 2016 6:15 P.M.
Boylston Town Hall, Ward Nicholas Boylston 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.*

6:15 PM: EXECUTIVE SESSION (closed to the public): *Per MGL c.30A, s.21 to discuss strategy with respect to potential litigation*

6:30 PM: REGULAR SESSION (open to the public)

I) Approval of meeting minutes: 05/23/16, 07/18/16

II) 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.)*

III) Reports: Town Administrator

IV) Scheduled Items:

7:00 PM: OPEN SESSION

Joint meeting with Planning Board, Conservation Commission, Building Inspector, Highway Department, Fire Department, Police Department, Finance Committee, Board of Assessors, and Board of Health: Review and Discussion – Improving Successful Outcomes for the Town and Developers

V) Action Items:

- a) FY17 Appointments:
 - Cultural Council: Erin O'Toole
- b) Sign notification of State Primary to be held 9/8/16
- c) Review / approve meeting schedule September – December
- d) Vote on and sign Town Administrator's contract
- e) Possible vote on acceptance of bond offer

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

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