## **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:

## Tuesday, October 11, 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.

**EXECUTIVE SESSION** (closed to the public): The Town of Boylston Board of Selectmen will meet in Executive Session under M.G.L. c. 30A, sec. 21(a) (3) to:

- (1) discuss strategy with respect to collective bargaining with the newly certified Highway Department bargaining unit that was certified by the Commonwealth of Massachusetts Department of Labor Relations on or about September 29, 2016 at DLR Case No. WMAM-16-5418; and
- (2) to discuss strategy with respect to litigation (Town of Boylston and Massachusetts Public Employee Council, DLR Case No. WMAM-16-5418).
- I) Approval of meeting minutes: 08/12/16, 08/18/16, 09/12/16
- 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, Fire Chief, Highway Supt.
- IV) Scheduled Items:
  - 7:15 PM Eric Johnson
  - 7:30 PM ADA Committee Irene Symonds
  - 7:45 PM Sunshine Sign David Gilspin
  - 8:00 PM Library Renovations Update Brad Barker
- V) Action Items:
  - a) Sign notification of Presidential Election
- VI) Selectmen's Miscellaneous: (topics submitted by individual Board members)
- VII) Future Agenda Items: (topics to be proposed for discussion at future meetings).