# **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:

# Wednesday, November 16, 2016 8:00 A.M. Boylston Town Hall, Selectmen's Meeting Room 221 Main Street, Boylston, MA

## **Topics to be discussed:**

\* Counsel will not be present. \* Agenda items without a specific time may be taken out of order.

- I) <u>Pledge of Allegiance:</u>
- II) Approval of meeting minutes: 9/12/16, 10/11/16, 10/28/16
- I) <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.)

## II) <u>Scheduled Items to begin at 8:00 AM</u>:

- Joint Real Estate Tax Classification Hearing with Board of Assessors
- School Superintendent Nadine Ekstrom
- III) <u>Action Items</u>:
  - a) FY17 Appointments
    - David Bottom Historical District Commission
    - Judith Bottom Historical District Commission
- IV) <u>Selectmen's Miscellaneous</u>: (topics submitted by individual Board members)
- V) <u>Future Agenda Items</u>: (topics to be proposed for discussion at future meetings)

**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).