

**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, January 30, 2017 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) Pledge of Allegiance:
- II) Approval of meeting minutes: 12/19/16, 01/09/17
- III) 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.)*
- IV) Reports: Town Administrator
- V) Scheduled Items to begin at 7:00:
  - FedEx TIF Proposal – Jennifer Fitzgerald
  - Conservation Committee – Joe McGrath
- VI) Action Items:
  - Appointment of HR Assistant – Lyndsay Katz
  - Appointment to open BOA position - June Bianchini
- VII) Selectmen's Miscellaneous: (topics submitted by individual Board members)
- VIII) Future Agenda Items: (topics to be proposed for discussion at future meetings)