

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, June 5, 2017 6:30 P.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) Pledge of Allegiance:
- II) Approval of meeting minutes: 04/10/17
- 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, Building Inspector, Police Chief, Fire Chief, Highway Supt.
- V) Scheduled Items to begin at 7:15:
 - Follow up on H intersection – Police Chief, Fire Chief, Highway Superintendent
 - Parks and Recreation – Bonnie Johnson Discussion on possibility of moving Karen's office and Wi-Fi needs
 - COA Board to discuss Outreach Position and Van
- VI) Action Items:
 - Review Proposals received in response to RFP for sale of property known as Sewall Street gravel pit and VOTE to award agreement for sale of said property in accordance with evaluation criteria set forth in said RFP.
 - Parks and Recreation Appointment – Jim Spencer
 - Memorial Day Committee Appointment – Richard Lewis
- VII) Selectmen's Miscellaneous: (topics submitted by individual Board members)
- VIII) Future Agenda Items: (topics to be proposed for discussion at future meetings)