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, February 12, 2018 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.

Immediately preceding open session:

EXECUTIVE SESSION (closed to the public): *Per MGL c.30A, s.21(a)(6)* to consider the purchase, exchange, lease or value of real property if the chair declares that an open meeting may have a detrimental effect on the negotiating position of the public body

- I) <u>Pledge of Allegiance:</u>
- II) Approval of meeting minutes: 01/16/18; 1/29/18
- III) <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.)
- IV) <u>Reports</u>: Town Administrator, Building Inspector, Police Chief, Fire Chief, Highway Supt.
- V) <u>Scheduled Items to begin at 7:00</u>:
 - Library Update Brad Barker

VI) <u>Action Items</u>:

- Appointment of new Police Officer
- VII) <u>Selectmen's Miscellaneous</u>: (topics submitted by individual Board members)
- VIII) <u>Future Agenda Items</u>: (topics to be proposed for discussion at future meetings)