

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, August 23rd, 2021, 6:00 P.M.
Boylston Town House, Upstairs
599 Main Street, Boylston, MA 01505

6:00 PM - EXECUTIVE SESSION (*closed to the public*): **Per M.G.L. c. 30A, Section 21(a), Purpose 3**, to discuss strategy with respect to litigation, Sewall Gravel Pit, LLC v. Boylston, if an open meeting may have a detrimental effect on the bargaining or litigating position of the public body and the chair so declares; and authorize the chair to review and approve the meeting minutes from tonight's Executive Session

Approval of Executive Session Meeting Minutes: 03/08/2021, 03/17/2021, 05/24/2021, 06/01/2021, 06/04/2021 and 07/19/2021

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: 03/08/2021, 05/03/2021, 05/24/2021, 06/07/2021, 06/10/2021, 06/21/2021, and 07/19/2021
- III) Reports: Town Administrator, Police Chief, Fire Chief, Highway Superintendent, Building Inspector, and Town Planner
- IV) Scheduled Items:
 - Discussion with Town Treasurer regarding current payroll process
 - Eagle Scout Project Proposal – Brody Massad
- V) Action Items:
 - Accept the gift of Manny's Box at Rocky Pond
 - Review and Approve Event License Request and waive fee: 09/10/2021 Concert Truck – Janet Carpenter.
 - Review and Approve Event: Barefoot Half Marathon: 09/05/2021
 - One Day Liquor License Request: Pine Ridge Farm – 09/04/2021
 - Vote to waive fee for Cornhole Tournament Fundraiser Event
 - Pop Warner Football Field
 - Town House Rental (in case of rain)
 - Review and approve Job Descriptions for Board of Assessors office. (Administrative Clerk and Principal Assessor)
 - Appointment of Chris Milton to the Cable Advisory Committee
 - Appointments to the MPSC; Mark Anttila and Lori Hart
 - Vote to increase Collector's bond amount to \$150,000 and Assistant Collector to \$37,500.

VI) Future Agenda Items: (topics to be proposed for discussion at future meetings)

VII) 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.)*