Board of Selectmen Notice of Meeting and Agenda

Monday, April 6th, 2020 6:30 P.M. Boylston Town Hall* 221 Main Street, Boylston, MA 01505

*Pursuant to Governor Baker's March 12, 2020 Order Suspending Certain Provisions of the Open Meeting Law, G.L. c. 30A, §18, and the Governor's March 15, 2020 Order imposing strict limitation on the number of people that may gather in one place, this meeting of the Boylston Board of Selectmen will be conducted via remote participation. No in-person attendance of members of the public will be permitted, but every effort will be made to ensure that the public can adequately access the proceedings.

The meeting will be livestreamed from the Zoom Application: https://zoom.us/webinar/register/WN__g11BVEfRFSAa_wPBHWBiA

You may also access it on the Town Website (<u>https://www.boylston-ma.gov/</u> - Home Page of Board of Selectmen Page, under *News and Events*) or on the local government cable channel (WBAC - Channel 191).

Topics to be discussed:

* Counsel will be present. * Agenda items without a specific time may be taken out of order.

- I) <u>Pledge of Allegiance:</u>
- II) <u>Approval of meeting minutes</u>: 03/09/2020
- III) <u>Reports</u>: Town Administrator
- IV) <u>Scheduled Items to begin at 6:30</u>:
 - Housing Choice Designation and Grant Discussion: Dr. Richard Baker
 - BOS Review of Draft Warrant for approval
 - Joint meeting with BOH on Federal Disaster Declaration for COVID-19 Response
 - Memorial Day Parade Discussion
 - Discussion on Rescheduling Town Meeting and Elections
- V) <u>Action Items</u>:
 - Vote to Approve the Boylston Public Library Foundation Donation (\$1,326.00) for purchasing new event seating.
 - Vote on extension of Town Building closures.
 - Review and Approve temporary telecommuting guidelines
- VI) Selectmen's Miscellaneous: (topics submitted by individual Board members)
- VII) <u>Future Agenda Items</u>: (topics to be proposed for discussion at future meetings)

VIII) <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.)