

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, September 10th, 2018 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: 4/24/18, 4/27/18, 8/13/18
- III) Reports: Town Administrator, Building Inspector, Police Chief, Fire Chief, Highway Supt.
- IV) Scheduled Items to begin at 6:30:
- Approve/Authorize Chair to sign Town's Notice of Intent for the Small MS4 General Permit
 - P&R to discuss Center Court improvements – Bonnie Johnson
 - P&R Appointments: Claudine Underwood, Ray LaChance
 - VHB to discuss Cross St. Extension 4 Way Intersection – Greg Russell
 - Public Safety Regional Update
 - Berlin Boylston Public Safety Feasibility Study
- V) Action Items:
- Intention to Lay Out as a Public Way – Pine Hill Dive; refer lay out plan to Planning Board for recommendation
 - Intention to Lay Out as a Public Way – Natures View Way; refer lay out plan to Planning Board for recommendation
 - Review/Accept Revised Volunteer Policy
 - Review/Accept New Performance Evaluations
 - Permit Application, Boylston Education Foundation One Day Liquor License for Vendor Fair/Fundraiser at Town House 12/14/18
 - Request to waive One Day Liquor License Fee requirement for Boylston Education Foundation event
- VI) Selectmen's Miscellaneous: (topics submitted by individual Board members)
- VII) Future Agenda Items: (topics to be proposed for discussion at future meetings)
- VIII) 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.)*