

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, January 3rd, 2022 6:30 P.M.
Boylston Town House
599 Main Street, Boylston, MA 01505

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: 10/25/2021
- III) Reports: Town Administrator
- IV) Scheduled Items:
 - Discussion on non-profits and paying for details
 - Discussion on the Board of Selectmen's Budget
- V) Action Items:
- 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.)*

EXECUTIVE SESSION (closed to the public)

Purpose 1: Per MGL c.30A, §21(a) (3): To discuss strategy with respect to collective bargaining – *Boylston Professional Firefighters IAFF Local 5324*, if an open meeting may have a detrimental effect on the bargaining position of the public body and the chair so declares.

Purpose 2: Per M.G.L. c. 30A, Section 21(a), Purpose 3, to discuss strategy with respect to litigation, Boylston CP, LLC v. Town of Boylston, U.S. District Court, Central District of Massachusetts, Docket No. 21-40132, if an open meeting may have a detrimental effect on the bargaining or litigating position of the public body and the chair so declares.