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, January 3rd, 2023 6:30 P.M. Boylston Town Hall Board of Selectmen Chambers 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) <u>Approval of meeting minutes</u>: 08/22/22, 09/12/2022, 09/26/2022
- II) <u>Reports</u>: Town Administrator, Chief of Police, Fire Chief & Highway Superintendent
- III) <u>Scheduled Items</u>:
 - BoH: Discussion on Waste and Recycling Committee
 - Board of Selectmen Goals Discussion

IV) Action Items:

- Vote to Accept the gift of \$2,500.00 from Lillian A. Luksis Charitable Giving Fund to the Council on Aging
- V) <u>Selectmen's Miscellaneous</u>: (topics submitted by individual Board members)
- VI) <u>Future Agenda Items</u>: (topics to be proposed for discussion at future meetings)
- VII) <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.)