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 17th, 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) Approval of meeting minutes: 09/26/2022, 10/11/2022
- II) <u>Reports</u>: Town Administrator, Chief of Police, Fire Chief & Highway Superintendent
- III) Scheduled Items:
 - 6:30 PM Public Hearing: Alcoholic Beverages License Violation, Dragon 88 Restaurant, 260 Shrewsbury Street, Boylston, MA (Licensee: New Dragon 88 Inc.)
 - Joslin's Lot RFP responses
 - Sewell Street Discussion
 - Mass DEP Sustainability Material Recovery program
 - Discussion on Communications/Subscription Newsletter
 - Town Planner position discussion

IV) Action Items:

- Vote to approve Town of Boylston's Buy Recycled Policy
- Vote to modify the Waste & Recycling charge to expand the committee to five members
- Appoint new members to Waste & Recycling Committee
 - Larry Iannetti
- Vote to approve 2023 IRS standard mileage rates for 2023 to \$0.655/mile
- Vote to accept the gift of \$35,000 from Northbridge for a facility assessment at Boylston Elementary School to be expended under the direction of the School's Superintendent
- Vote to accept the 5% local COLA option proposed by the Worcester Regional Retirement System
- V) <u>Selectmen's Miscellaneous</u>: (topics submitted by individual Board members)
- VI) Future Agenda Items: (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.)