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 25th, 2021 6:30 P.M. Boylston Town Hall, Selectmen's Meeting Room 221 Main Street, Boylston, MA

**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*. Please click the link below to join the webinar:

https://us02web.zoom.us/j/85255858908?pwd=amljOUx4bUpQZWRxLzVvVVlicmM2

<u>QT09</u>

Passcode: 957647 Or iPhone one-tap : US: +13017158592,,85255858908#,,,,*957647# or +13126266799,,85255858908#,,,,*957647# Or Telephone:

Dial(for higher quality, dial a number based on your current location): US: +1 301 715 8592 or +1 312 626 6799 or +1 646 876 9923 or +1 253 215 8782 or +1 346 248 7799 or +1 408 638 0968 or +1 669 900 6833 Webinar ID: 852 5585 8908 Passcode: 957647 International numbers available: https://us02web.zoom.us/u/kcLvNA0iRf

Topics to be discussed:

* Counsel will not be present. * Agenda items without a specific time may be taken out of order.

- I) <u>Pledge of Allegiance:</u>
- II) Approval of meeting minutes: 01/11/2021 and 1/20/2021
- III) <u>Reports</u>: Town Administrator
- IV) <u>Scheduled Items</u>:
- V) <u>Action Items</u>:
 - Vote on who the Annual Town Report will be dedicated to for 2020
 - Review and Approve the Boylston Employee Handbook
 - Vote to Approve the Fire Chiefs Contract

- Vote to authorize the Chair to sign on behalf of the Board the Location Agreement with Possible Productions Inc.
- VI) <u>Selectmen's Miscellaneous</u>: (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.)