## **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 31<sup>st</sup>, 2022 6:30 P.M.

**To be held via ZOOM** Please click the link below to join the webinar: <u>https://us02web.zoom.us/j/83275464644</u> Or One tap mobile : US: +131262666799,,83275464644# or +16468769923,,83275464644# Or Telephone: Dial(for higher quality, dial a number based on your current location): US: +1 312 626 6799 or +1 646 876 9923 or +1 301 715 8592 or +1 253 215 8782 or +1 346 248 7799 or +1 408 638 0968 or +1 669 900 6833 Webinar ID: 832 7546 4644 International numbers available: <u>https://us02web.zoom.us/u/kCaT0GuZ</u>

## 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>:
- II) <u>Reports</u>: Town Administrator, Highway Superintendent, Town Planner and Building Inspector
- III) <u>Scheduled Items</u>:
  - Economic Development Incentive Program (EDIP): Kevin J. Kuros Regional Director – Central Mass Massachusetts Office of Business Development
  - Library: Budget Needs Discussion
  - Building permit fee: Pine Hill Drive
  - Community Preservation Act (CPA) Committee: Town Meeting Article Request
  - Hillside Restoration Project Updates: Nel Lazour
  - COVID-19 Rapid Testing Stipend Discussion
  - Town Clerk: Updates on Notary Services
- IV) <u>Action Items</u>:
  - Vote on continuing Notary Services and buying insurance (\$1,000.00)
  - Vote to Approve Installation of Street Light (Sewall Street, across from BES)
- 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.)