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, March 8th, 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/81570790304?pwd=UEhTZS9nQ29CL1lsaUFrTFErQ282QT

> 09 Passcode: 817629 Or iPhone one-tap : US: +13126266799,,81570790304#,,,,*817629# or +16468769923,,81570790304#,,,,*817629#

> > 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: 815 7079 0304 Passcode: 817629 International numbers available: https://us02web.zoom.us/u/kbuk3ODO0W

Topics to be discussed:

* Counsel will 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: 02/22/2021
- III) <u>Reports</u>: Town Administrator, Police Chief, Fire Chief, and Highway Superintendent
- IV) <u>Scheduled Items</u>:
 - Discussion/Vote on 85 Sewel Street LIP Application and Development Agreement: Adam J. Costa and Louis N. Levine
 - To Discuss and Approve: Plumbing, Gas and Electric Permit Fee Schedule and Inspectors Compensation
 - BOH: COVID / Vaccine Update
 - Discuss Developers response to letter regarding Lilymere

- V) <u>Action Items</u>:
 - Appoint 2 members to the Affordable Housing Trust: Eric Brose and Stephanie Miczek
 - Review / Approve Official Posting Location of Meeting Agendas
 - Review/ Approve Installation of Street Light at the Intersection of Abbey Road, South Sewell and Morgan Circle: Police Chief and Highway Superintendent
 - Review / Approve Keep Boylston Beautiful Spring Clean Up Location
 - Vote to Close the Warrant
- 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.)

EXECUTIVE SESSION (closed to the public): *Per MGL c.30A, §21(a) (3):* to discuss strategy with respect to collective bargaining - Fire Union, if the chair declares that an open meeting may have a detrimental effect on the negotiating position of the public body