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, April 8th, 2024 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>Reports</u>: Town Administrator, Chief of Police, Fire Chief and Highway Superintendent
- II) <u>Scheduled Items</u>:
 - Waste and Recycling Committee update and discussion
 - Discussion on reopening the H-Intersection
 - Clinton Street Project discussion with Special Town Counsel Mr. Hennigan
 - BES Roof update and discussion
- III) <u>Action Items</u>:
 - Vote to reopen H-Intersection
 - Vote to approve Clear Gov software
 - Vote to appoint Alison Kennedy to the ADA Committee
- IV) <u>Selectmen's Miscellaneous</u>: (topics submitted by individual Board members)
- V) <u>Future Agenda Items</u>: (topics to be proposed for discussion at future meetings)
- VI) <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*, *(2):* To conduct strategy sessions in preparation for negotiations with non-union personnel or contract negotiations with non-union personnel, if an open meeting may have a detrimental effect on the bargaining position of the public body and the chair so declares– *Police Chief*

Per MGL c.30A, §21 (3): To discuss strategy with respect to collective bargaining – *Boylston Professional Firefighters IAFF Local 5324*, if an open meeting may have a detrimental effect on the bargaining position of the public body and the chair so declares.

Per MGL c.30A, §21, (3): To discuss strategy with respect to litigation if an open meeting may have a detrimental effect on the litigating position of the public body and the chair so declares. – "2485CV00401 SBA 2012 TC Assets LLC. vs. Town of Boylston"