# **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 24<sup>th</sup>, 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) Reports: Town Administrator and Building Inspector
- II) <u>Scheduled Items</u>:
  - Discussion with the Affordable Housing Committee on mission and goals
  - Discussion with Parks and Recreation Commission on the Camp Harrington Project and request for funding
  - Discussion on open Boards and Committees
  - Discussion on Community Preservation: Community Preservation Committee

### III) Action Items:

- Review/Approve IMA for Building Commissioner
- Vote to appoint Elizabeth Parsley to the Historic District Commission
- Vote to appoint John Ciarlante to the Historic District Commission
- BOS vote to recommend approval of Article 20; lease purchase financing agreement for the acquisition of a new fire engine
- Vote to approve Songs and Stories with Matt York, Concert on the Common, Saturday, June 24<sup>th</sup> 4:00 PM – 5:30PM: Library Event funded by the Cultural Council
- Vote to Approve SEPAC Request to "light it up green" and hang lights on Town Property for Children's Mental Health Awareness Week: 1<sup>st</sup> week in May: Rochelle Peret
- IV) Selectmen's Miscellaneous: (topics submitted by individual Board members)
- V) Future Agenda Items: (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, (6):** To consider the purchase, exchange, lease or value of real property if the chair declares that an open meeting may have a detrimental effect on the negotiating position of the public body; 168 School Street