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, May 15th, 2023 6:30 P.M. Boylston Town Hall, Selectmen Chambers – 221 Main Street, Boylston, MA

Topics to be discussed: 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, Police Chief, Fire Chief and Building Inspector
- III) <u>Scheduled Items</u>:
 - Discussion with Master Plan Steering Committee on next steps
 - Shared Streets and Spaces Program Project: Route 140 Pedestrian Infrastructure and Roadway Enhancements Update
 - Discussion on next steps regarding 168 School Street
 - Discussion on Financial Policies with Treasurer/Collector
 - Feasibility Study update and next steps
- IV) <u>Action Items</u>:
 - Vote to Reorganize the Board
 - Vote to give Town Administrator permission to sign off on warrants/docs for the Board of Selectmen May August 2023
 - Vote to appoint Andrea MacRitchie to the Boylston Cultural Council
 - Vote to determine the number of members for the Affordable Housing Committee
 - Vote to approve a Concert on the Common, Hosted by the Grange on June 24th
 - Vote to appoint a member to the Board of Registrars
 - Vote to authorize the Chair, or his designee, to sign the One Stop Application for the Hillside Master Plan
 - Vote to authorize the use of ARPA funds for a 10% match for the Hillside Master Plan
 - Vote to approve Garden Club holiday decorations on town common
- V) <u>Selectmen's Miscellaneous</u>: (topics submitted by individual Board members)
- VI) <u>Future Agenda Items</u>: (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.)

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 – Highway Superintendent