

**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 20<sup>th</sup>, 2024 6:00 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.*

**Executive Session: (Closed to the public)**

***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. – “Mary K. Cutter v. Town of Boylston and Boylston Water District, Civil Action No. 2385CV00178” and “Mary K. Cutter et al. v. Town of Boylston Zoning Board of Appeals, Civil Action No. 2385CV00264

***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*

**Approval of Executive Session Meeting Minutes: 03/14/24**

***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. – “Mary K. Cutter v. Town of Boylston and Boylston Water District, Civil Action No. 2385CV00178” and “Mary K. Cutter et al. v. Town of Boylston Zoning Board of Appeals, Civil Action No. 2385CV00264. *Not to return to open session.*

- I) Approval of meeting minutes: 03/14/24, 03/25/24
- II) Reports: All Department Head Reports
- III) Scheduled Items:
  - Discussion on reopening H-Intersection
  - Resident in to discuss H-Intersection
  - Discuss and vote to approve Building Commissioner IMA contract
  - Discussion and possible vote on Animal Control Officer IMA with Town of Rutland
  - Fiber project update
- IV) Action Items:
  - Vote to Authorize the Chair to sign the Regulatory and Use Agreements for Trailside Apartments, LLC – 100 Shrewsbury Street, Boylston, MA

- Vote to re-organize the Board
- Vote to approve the following financial policies put together by the Financial Policies Committee
  - a) Capital Planning
  - b) Forecasting
  - c) Financial Management Team
  - d) Overlay
  - e) Budget
- Review/Approve foreman job description: Highway Department
- Vote to sign off on LAND Grant reimbursement
- Vote to appoint Jean Duffy to the Cultural Council
- Vote to designate the Planning Board as “special municipal employees”
- Vote to Authorize the TA to sign warrants on behalf of the board of selectmen
- Vote to accept \$140,000 donation from Trailside Apartments LLC with gratitude

V) Selectmen’s Miscellaneous: (topics submitted by individual Board members)

VI) Future Agenda Items: (topics to be proposed for discussion at future meetings)

VII) Citizens’ comments: *(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.)*