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 24th, 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/85105632377?pwd=clJQN0ZPNFFrMWV5aGN6NzhMLzFMUT09 Passcode: 312906 Or One tap mobile : US: +13126266799,,85105632377#,,,,*312906# or +16468769923,,85105632377#,,,,*312906# 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 +1 669 900 6833 or +1 253 215 8782 or +1 346 248 7799 or +1 408 638 0968 Webinar ID: 851 0563 2377 Passcode: 312906 International numbers available: https://us02web.zoom.us/u/keicbDe2Wa

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: 04/20/2021, 05/03/2021
- III) <u>Reports</u>: Town Administrator, Building Inspector, Town Planner
- IV) <u>Scheduled Items</u>:
 - Discussion and possible vote on Cross Street/Linden Street Intersection
 - Discussion and possible vote to approve a sign on town property
 - Vaccine Update
 - Police Chief Search Committee Discussion
- V) <u>Action Items</u>:
 - Vote to re-organize the Board
 - Vote to declare that Parcel 13 and Parcel 14, as shown on the Plan, are no longer necessary for roadway purposes

"WHEREAS, the Town of Boylston acquired by purchase two parcels of land for purposes of constructing a new roadway, known as Cross Street Extension. The roadway project was completed and at a Special Town Meeting on January 13, 2020, Cross Street Extension was accepted as a Town way.

WHEREAS, as shown on the As Built Plan for the Cross Street Extension, recorded at the Worcester District Registry of Deeds in Plan Book 956, Plan 19 (the "Plan"), there are two remnants remaining from the original two parcels of land which were not required for the roadway project (other than being subject to easements for drainage). The two remnant parcels are shown on the Plan as Parcel 13, containing approximately 39,088 sq. ft. of land, and Parcel 14, containing approximately 76,105 sq. ft. of land.

NOW THEREFORE, the roadway project having been completed, the Board of Selectmen, acting as Road Commissioners, hereby determines and declares that Parcel 13 and Parcel 14, as shown on the Plan, are no longer necessary for roadway purposes, provided, however, that all easements shall be retained over the parcels as shown on the Plan."

- 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, Section .21(a), Purpose 3* to discuss strategy with respect to collective bargaining – *Fire Department Union*

EXECUTIVE SESSION (closed to the public): *Per M.G.L. c. 30A, Section 21(a), Purpose 3*, to discuss strategy with respect to litigation, <u>Sewall Gravel Pit, LLC v. Boylston</u>, if an open meeting may have a detrimental effect on the bargaining or litigating position of the public body and the chair so declares.