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, September 12th, 2022 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.*

1. Approval of meeting minutes: 08.22.2022
2. Reports: Town Administrator, Chief of Police, Fire Chief & Highway Superintendent
3. Scheduled Items:
	* Update on Conservation Status on Joslin’s Lot
4. Action Items:
* Vote to ratify the amendment to Fire Department Collective Bargaining Agreement (CBA) Article 13 and incorporate the amendment into the CBA
* Vote to approve IMA with the Boylston Water District
1. Selectmen’s Miscellaneous: (topics submitted by individual Board members)
2. Future Agenda Items: (topics to be proposed for discussion at future meetings)
3. 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.)*

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