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, November 8th, 2021 6:30 P.M. Boylston Town House, Upstairs 599 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) Pledge of Allegiance:
- II) Approval of meeting minutes: 09/27/2021, 10/06/202, 10/12/2021
- III) Reports: Town Administrator, Police Chief, and Highway Superintendent
- IV) Scheduled Items:
 - Discussion with School Committee Chair Susan Henry and Vice Chair Lori Hart; Regional School Committee Election and Goals
 - Goal Setting: Discuss process and procedure. Vote on template to be put into use
 - Discussion/Vote on Public Participation Policy
 - Discussion on other Boards/Committees using Town House for meetings

V) Action Items:

- Vote to open Town Warrant
- Vote to close Town Warrant
- Vote to set Special Town Meeting Date of December 6th, with a snow date of December 7th
- Vote to Appoint Ron Aspero as a Member of the Conservation Commission
- VI) <u>Selectmen's Miscellaneous</u>: (topics submitted by individual Board members)
- VII) Future Agenda Items: (topics to be proposed for discussion at future meetings)
- VIII) <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.)
 - I. **EXECUTIVE SESSION** (closed to the public)
 - Purpose 1: Per MGL c.30A, §21(a) (3): To discuss strategy with respect to collective bargaining Boylston Professional Firefighters IAFF Local 5324, if an open meeting may have a detrimental effect on the bargaining position of the public body and the chair so declares.

- Purpose 2: Per MGL c.30A, §21, (2): to discuss strategy with respect to negotiations with nonunion personnel Police Chief's contract
- Purpose 3: Per MGL c.30A, §21, (2): to discuss strategy with respect to negotiations with nonunion personnel Building Inspector's contract

Approval of Executive Session Meeting Minutes: 08/23/2021