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, December 4th, 2023 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.

- I) <u>Approval of meeting minutes</u>: 11/20/2023
- II) <u>Reports</u>: Town Administrator, Police Chief, Fire Chief & Highway Superintendent
- III) <u>Scheduled Items</u>:
 - Discussion on roadway cut-ins

IV) <u>Action Items</u>:

- Approval of 2024 First Quarter BoS Meeting Schedule
- Approval of 2024 Town of Boylston Observed Holiday Schedule
- Vote to sign Phoenix Service Agreement
- Vote Board representative to discuss contract negotiation with Police Chief
- 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.*)