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:

Thursday, July 27th 2023 10:00 A.M.

Join WebEx Meeting

https://crest-tech.my.webex.com/crest-tech.my/j.php? MTID=mc9ccbed5aba539761bcba4304d1ecefb

Meeting ID: 2634 780 5692 Passcode: ARu96NkNTk7 (27896656 from video systems)

+1-408-418-9388

• Access code: 2634 780 5692

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; <u>Mary Cutter</u>, Paul Baril, Nancy Langevin and Eric Langevin v. Boylston Zoning Board of Appeals; Worcester Superior Court, and <u>Marry Cutter v. Town of Boylston and Boylston Water District</u>; Worcester Superior Court.

- I) Reports: Town Administrator
- II) <u>Scheduled Items</u>: Discussion with Elaine Jones on Community Preservation Committees request for funds to cover public hearing posting September 12th, 2023

III) Action Items:

- Vote to appoint Justin Ryel to the Boylston Police Department as a Police Officer pending the pre-employment screenings
- Vote to appoint Ryan Kelly to the Boylston Police Department as a Police Officer pending the pre-employment screenings
- Vote to approve the Town Administrator to hire a PT Facilities Assistant; 19 hours per week
- Vote to approve Alison Kennedy to take the free training course for the Massachusetts Certified Public Purchasing Official (MCPPO)
- Approve Phillips Cornhole Tournament at the Pop Warner Football Field: 09/09/23 or rain date 09/16/2022: 10 AM 6 PM and waive the fees
- Vote to approve the 2023 rental fees for Brookside Apartments
- Vote to approve to spend no more than \$200 for the Community Preservation Committee public hearing notice for September 12th, 2023, to come out of Selectmen's General Expenses
- IV) <u>Selectmen's Miscellaneous:</u> (topics submitted by individual Board members)
- V) <u>Future Agenda Items</u>: (topics to be proposed for discussion at future meetings)
- VI) <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.)