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, April 22nd, 2024 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. Reports: Town Administrator, Building Inspector and Town Planner
2. Scheduled Items:
	* Rich Fraser from Elements Management: BES Roof next steps
3. Action Items:
	* Vote to approve a one-day liquor license for Boylston Education Foundation Bingo Night at BES: Saturday, May 11th 3:00 – 6:00 PM. & to waive fees.
	* Vote to approve a one-day liquor license for a Fundraiswer for BES 5th Grade: Sunday, April 28th 12PM – TBD.
	* Vote to authorize either the TA or a member of the BoS to sign the lease documents for the new fire engine.
	* Vote to authorize a member of the Board to sign the contract with Cape Cod Builders to perform the work on the Library exterior, subject to Town Councils approval
4. Selectmen’s Miscellaneous: (topics submitted by individual Board members)
5. Future Agenda Items: (topics to be proposed for discussion at future meetings)
6. 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 MGL c.30A, §21, (2):***To conduct strategy sessions in preparation for negotiations with non-union personnel or contract negotiations with non-union personnel, if an open meeting may have a detrimental effect on the bargaining position of the public body and the chair so declares*– Police Chief*

***Per MGL c.30A, §21 (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.

**Per MGL Chapter 30A, Section 21(a), Purpose (7),** to comply with or act under the authority of the Public Records Law and the holding in Suffolk Construction Co., Inc. v. Division of Capital Asset Management, 449 Mass. 444 (2007), to review an attorney-client privileged communication.