



**BOARD OF SELECTMEN**  
**Meeting Agenda**  
**May 23, 2016**  
**Boxborough Town Hall**  
**Grange Meeting Room**

**1. CALL TO ORDER, TOWN ADMINISTRATOR'S OFFICE 6:00 PM**

**2. EXECUTIVE SESSION**

*Move to adjourn to executive session to:*

- a) *Discuss strategy with respect to litigation*
- b) *Consider the purchase or value of real estate*

*and to reconvene in open session at 7:30 PM in the Grange Meeting Room to consider the regular business on the agenda*

**ROLL CALL  
VOTE:**

N.B. The Chair shall state that an open meeting may have a detrimental effect on the litigating and negotiating position of the Board.

**Re-convene in Grange Meeting Room, 7:30 PM**

**3. REORGANIZATION OF THE BOARD**

- a) Nominations for Chair  
*(Call for nominations... close nominations... vote...)*
- b) Nominations for Clerk  
*(Call for nominations... close nominations... vote...)*

**VOTE:**

**VOTE:**

**4. ANNOUNCEMENTS**

**5. APPOINTMENTS**

*[Times are estimated; if you are interested in a particular matter, please plan to arrive 15 minutes earlier]*

- a) Citizens concerns

**6. MINUTES**

- a) Regular session, April 4, 2016
- b) Regular session, May 9, 2016
- c) Regular session, May 10, 2016

**ACCEPT & POF**

**ACCEPT & POF**

**ACCEPT & POF**

**7. SELECTMEN REPORTS**

**8. OLD BUSINESS**

- a) Review of Annual Town Meeting

**9. NEW BUSINESS**

- a) Establishment of new committees in FY 17 – Economic Development Committee, Public Safety Building Committee, Town Meeting Study Committee – preliminary discussion

- b) Establishment of “team” to negotiate memorandum of agreement with Boxborough Professional Firefighters, Local 4601 for the purposes of adding Permanent Captain to the collective bargaining unit (CBU) and to establish the wage for the position

*Move to notify the Boxborough Professional Firefighters, Local 4601 of the Board of Selectmen’s intent to negotiate with the CBU regarding the addition of the position of Permanent Captain to the CBU as well as to establish the wage for the position*

**VOTE:**

- c) FY 2017 Liaisons – preliminary review of list, to be brought back for further discussion and “assignment” on June 6

- d) Resignation of Mitzi Garcia-Weil from the Recreation Commission

*Move to accept with regrets the resignation of Mitzi Garcia-Weil from the Recreation Commission effective June 30, 2016*

**VOTE:**

- e) Execution of grant agreement with the Boxborough Affordable Housing Trust

*Move to execute the Community Preservation Act Grant Agreement between the Town and the Boxborough Affordable Housing Trust*

**VOTE:**

## **10. CORRESPONDENCE**

**ACCEPT & POF**

- a) Internal Communications
- b) Minutes, Notices & Updates
- c) General Communications

## **11. PRESS TIME**

## **12. CONCERNS OF THE BOARD**

## **13. EXECUTIVE SESSION (if not completed earlier)**

*Move to adjourn to executive session to:*

- a) *Discuss strategy with respect to litigation*
  - b) *Consider the purchase or value of real estate*
- and to adjourn immediately thereafter*

**ROLL CALL**

**VOTE:**

N.B. The Chair shall state that an open meeting may have a detrimental effect on the litigating and negotiating position of the Board.

## **14. ADJOURN**

### **Upcoming Board of Selectmen Meetings**

6/6; 6/7 (BLF); 6/13 (jointly with FinCom, 7:30 start); 6/20; 7/11; 8/8; 8/29; 9/19; 10/3; 10/17; 10/31; 11/14; 11/28; 12/5; 12/19; 1/9/17