



TOWN OF BOXBOROUGH NOTICE OF PUBLIC MEETING

BOARD/COMMITTEE: Boxborough Building Committee
MEETING DATE: Jan 23, 2020
TIME: 5:00 PM
PLACE: Morse-Hilberg Room
Boxborough Town Hall
29 Middle Road
Boxborough, MA

SUBJECTS TO BE DISCUSSED (AGENDA - REVISED):

1. Call to order
2. Review and discussion of OML complaint against BBC filed Jan 15, 2020
3. Discussion of revised minutes of Nov 19, 2019
4. **VOTE:** Move to approve revised minutes of Nov 19 2019
5. **VOTE:** Move to authorize the Town Administrator to respond to OML complaint
6. Update on Select Board actions taken per BBC recommendations of Jan 9 2020.
7. **VOTE:** Move to approve minutes of Jan 9, 2020.
8. **VOTE:** Approve release of executive session minutes for February 8, 2017, March 15, 2017, March 28, 2017, April 5, 2017, September 19, 2017, December 19, 2017, May 29, 2018, July 10, 2018, July 31, 2018
9. **VOTE:** Move to approve minutes of Jan 23, 2020
10. Adjourn

LIST OF EXHIBITS:

1. BBC Agenda for Jan 23, 2020
2. OML complaint against BBC filed Jan 15, 2020
3. Town Clerk mail of Jan 16 advising on process to respond to OML complaint
4. Draft of revised BBC minutes of Nov 19, 2019
5. Draft of proposed town response on OML complaint
6. Select Board agenda of Jan 21, 2020

7. Draft BBC minutes of Jan 9, 2020
8. Draft BBC minutes of Jan 23, 2020
9. Approved executive session minutes for February 8, 2017, March 15, 2017, March 28, 2017, April 5, 2017, September 19, 2017, December 19, 2017, May 29, 2018, July 10, 2018, July 31, 2018