



## TOWN OF BOXBOROUGH NOTICE OF PUBLIC MEETING

**BOARD/COMMITTEE:** Veterans Tribute Committee

**MEETING DATE:** March 28, 2020

**TIME:** 7:00 am

**PLACE:** To be Held Virtually, Via Zoom

### Join Zoom Meeting

<https://zoom.us/j/646729019?pwd=dFg5T0xzS3lKWUJTaW9TcVRNMTNpdz09>

Meeting ID: 646 729 019

Password: 006556

One tap mobile

+19292056099,,646729019# US (New York)

+13126266799,,646729019# US (Chicago)

Dial by your location

+1 929 205 6099 US (New York)

+1 312 626 6799 US (Chicago)

+1 301 715 8592 US

+1 346 248 7799 US (Houston)

+1 669 900 6833 US (San Jose)

+1 253 215 8782 US

Meeting ID: 646 729 019

Find your local number: <https://zoom.us/u/abg25zL68g>

### SUBJECTS TO BE DISCUSSED (AGENDA):

1. Review and approve minutes of 2/29/20 meeting.
2. Reports
  - a. Library Trustees Meeting – Kevin
  - b. Meeting with Jamie Eldridge – Kevin
  - c. Grant Money - Kevin
3. Project Update – Ron / Paul
  - a. Granite Specs - Paul
  - b. Foundation Investigation – Paul / LWDA and Ron / Colin Grace
  - c. Phasing Approach – Ron / Discussion with Marini
4. Review dates for re-bid
5. New Business – open discussion on topics not anticipated at the time of this agenda posting.