



OFFICE OF THE SELECT BOARD
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www.boxborough-ma.gov

Diana Lipari • Wesley Fowlks • Kristin Hilberg • Priya Sundaram • David McKiernan

SELECT BOARD MEETING

Monday, May 22, 2023

6:00 PM

Conducted via a ZOOM Event

(ZOOM Link on Page Two)

(Amended 4:54 PM)

For packet material and/or late submissions visit:

<https://www.boxborough-ma.gov/DocumentCenter/View/3281/dropbox>

Regular Session

- 1. Call the Meeting to Order Noting the Time & Presence of the Quorum**
- 2. Pledge of Allegiance**
- 3. Announcements**
- 4. Approval of Minutes**
 - Regular Session Minutes: 5/8/23
- 5. Resignation**
 - M. Norris from Public Celebrations & Ceremonies Committee (PCCC)
- 6. Promotions**
 - Police Lieutenant Steven Patriarca
- 7. New Business:**
 - **Action:** Notice of Funding Available – Boxborough Business Grant Program
 - **Action:** Request for Qualifications – Boxborough Town Center Revitalization Conceptual Plan
 - **Action:** Special One-Day Liquor License Approval for Fifer’s Day
 - **Action:** Special One-Day Liquor License Approval for Boxborough Conservation Trust (BCTrust) 25th Anniversary Celebration
 - **Action:** Common Victualler’s License Approval for Fifer’s Day
 - **Action:** Sense of the Meeting Warrant for Diversity, Equity, and Inclusion Committee (DEIC) Request to support (changethemassflag.com)
 - **Action:** DEIC Reorganization: RE Staggered Appointment Terms
 - **Action:** Reorganization of the Board
- 8. Community Concerns (at 7:00 PM or shortly thereafter)**
- 9. Board and Administrator Comments & Reports**
- 10. Adjourn**

ZOOM LINK

Topic: Boxborough Select Board meeting May 22, 6p, 2023
Time: May 22, 2023 06:00 PM Eastern Time (US and Canada)

Join Zoom Meeting

<https://us02web.zoom.us/j/83653279012?pwd=eUJ3VEQvMmRaUFVWVE9lZFc0ZUJ3dz09>

Meeting ID: 836 5327 9012

Passcode: 427218

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Dial by your location

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+1 646 931 3860 US

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+1 301 715 8592 US (Washington DC)

+1 305 224 1968 US

+1 507 473 4847 US

+1 564 217 2000 US

+1 669 444 9171 US

+1 669 900 6833 US (San Jose)

+1 689 278 1000 US

+1 719 359 4580 US

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