



TOWN OF BOXBOROUGH NOTICE OF PUBLIC MEETING

BOARD/COMMITTEE: Boxborough Building Committee
MEETING DATE: May 28, 2020
TIME: 5:00 PM
PLACE: Virtual Meeting - this meeting is being conducted via Remote Participation, pursuant to the Current Executive Order of March 12, 2020. *Remote participation instructions are provided below.*

Note: All participants are to identify themselves when speaking. All votes to be by rollcall.

To Join Zoom Meeting:

<https://us02web.zoom.us/j/88050783608?pwd=OWljOEh4NEc5bE54QXVjdG1GRzBxdz09>

Meeting ID: 880 5078 3608

Password: 428636

One tap mobile

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Find your local number: <https://us02web.zoom.us/u/kmUr5i2ox>

SUBJECTS TO BE DISCUSSED (AGENDA):

1. Call to order
2. Review of BBC Charge (Charter)
3. Per the charge, election of a BSB member as Chair
 - a. Call for nominations for Chair
 - b. Vote – roll call:
4. Per the BBC charge, election of a FinCom member as Co-chair.
 - a. Call for nominations for Co-Chair
 - b. Vote – roll call:
5. Discussion of the ATM article for Public Safety Feasibility Study.
 - a. Review of draft ATM slide presentation
 - b. Discuss a possible BBC recommendation.

6. Elements of a Request for Qualifications for the Feasibility study - general discussion
 7. Designer selection team - discussion
 8. Set future meeting schedule
 9. Adjourn
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LIST OF EXHIBITS:

1. BBC Agenda for May 28, 2020
2. BBC Charge / Charter
3. Article 8 – ATM June 22, 2020
4. Draft ATM 2020 presentation under Article 8