



OFFICE OF THE SELECT BOARD

29 Middle Rd.

Boxborough, MA 01719

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www.boxborough-ma.gov

Kristin Hilberg, Chair • Priya Sundaram, Clerk • Wesley Fowlks • David McKiernan

SELECT BOARD MEETING – Amended 6/9/23

Monday, June 12, 2023

Executive Session Meeting 7:00 PM

Open Session Meeting 7:30 PM

Town Hall – Grange Room
29 Middle Rd, Boxborough MA
Conducted via a Hybrid
(ZOOM Link on Page Two)

Open Session

1. Call the Meeting to Order & Roll Call
2. Vote to Move into Executive Session

I move to enter into executive session to conduct strategy sessions in preparation for negotiations with nonunion personnel; per MGL Ch. 30A §21 (a) (2) (Fire Chief), to discuss strategy with respect to litigation; per MGL Ch. 30A §21 (a) (3) (CBK) (White), review and/or release of executive session minutes, and to reconvene in open session at 7:30 PM or soon thereafter.

Executive Session

- a. To conduct strategy sessions in preparation for negotiations with nonunion and union personnel; per MGL Ch. 30A §21 (a) (2) (Fire Chief) (Police Union Personnel).
- b. To discuss strategy with respect to litigation; per MGL Ch. 30A §21 (a) (3) (CBK) (White).
- c. And to review and/or approve the release of executive session minutes of 4/10/23, 5/24/23, & 6/5/23

For packet material and/or late submissions visit:

<https://www.boxborough-ma.gov/DocumentCenter/View/3343/dropbox>

1. Call the Meeting to Order Noting the Time & Presence of the Quorum
2. Announcements
3. Board and Administrator Comments & Reports
 - Technology Transfer Report
4. Citizens' Input
5. Approval of Minutes
 - Regular Session Minutes: 5/24/23, 5/30/23 & 6/5/23
6. Appointments
 - BPD Part-time Officer – Sarfaraz Mushtaque
 - Diversity, Equity, and Inclusion – Jennifer Campbell
 - Building Committee – Gary Kushner
 - Building Committee – Tony Newton
 - Water Resources Committee, Building Committee, Housing Board Discussion - Les Fox
7. Introduction of New Employees
 - BPD Full-time Dispatch – Cassandra Polito
 - BPD Full-time Dispatch – Kevin Crizer
 - BPD Part-time Dispatch – Laurel Brazao
8. New Business:
 - Action: Fire Chief Contract
 - Action: Veterans Services Intermunicipal Agreement
 - Action: Animal Control Officer Intermunicipal Agreement
 - Action: Water Line Extension Intermunicipal Agreement
 - Action: Assigning the Conservation Restriction for 95-105 Sargent Rd to Sudbury Valley Trustees
 - Action: FY24 Select Board Calendar
 - Action: ATM Calendar (Wednesday)
 - Action: Board Liaisons and Warrant Delegation
 - Action: Departmental Budget Transfer FY23
 - Action: Capital Budget Committee
 - Action: Town Financial Policies
 - Action: Fifer's Day Field Permit Wavier Fee Application
9. Adjourn

ZOOM LINK

Join Zoom Meeting

<https://us02web.zoom.us/j/87817039738?pwd=bVk4dEt3eW9wMXBndW8ycUowVXFVUT09>

Meeting ID: 878 1703 9738

Passcode: 423539