



TOWN OF BOXBOROUGH NOTICE OF PUBLIC MEETING

**SELECT BOARD
Meeting Agenda
Monday, June 29, 2020
6:00 PM**

**REVISED
6/29/2020**

Item #	Estimated Start Time	Action	Vote/ Accept & POF
1	6:00 PM	Call to Order Boxboro Regency Hotel & Conference Center, Board Room, 242 Adams Place, Boxborough, Massachusetts <i>Select Board meetings have a number of topics and issues that must be discussed and deliberated by the Board. We ask that residents hold their comments until the Board has had the opportunity to get their questions answered. Due to time constraints, the Board may not be able to accommodate comments from all residents on all topics. Please wait to be recognized by the Chair before addressing the Board. We ask that participants be respectful and civil. We thank you for your understanding.</i>	
2	6:00 PM	Select Board & Town Administrator's reports, as needed	
3	6:03 PM	General Business	
4	6:05 PM	2020 ATM Review - Town Meeting [STM/ATM] - further discussion	
5	6:15 PM	Executive Session - Vote to adjourn to Executive Session to discuss Strategy with respect to litigation (984 Massachusetts Avenue, Granite Hill Development) if open meeting may have a detrimental effect on the government's bargaining or litigating position, per C30A §21 (a), subsection 3 and for the Select Board to not to re-convene in Open Session.	Roll Call Vote:
6	6:16 PM	Adjourn Open Session Upcoming BSB Meetings: 2020: 7/13/20; 7/27/20 Boxborough Leadership Forum (BLF): 7/14/2020 [Town Meeting Review]	