



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

Amended 9/11/23

SELECT BOARD MEETING – 7 PM

Monday, September 11, 2023
Town Hall – Grange Room
29 Middle Rd, Boxborough MA
Conducted via Hybrid
(*ZOOM Link on Page Two*)

For packet material and/or late submissions visit:

<https://www.boxborough-ma.gov/DocumentCenter/View/3527/dropbox>

Open Session

1. Call the Meeting to Order Noting the Time & Presence of the Quorum (7:00 PM)
2. September 11th Moment of Silence
3. Announcements (7:05 PM)
4. Select Board and Town Administrator's Office Reports & Updates (7:10 PM)
5. Public Input (7:20 PM)
6. Approval of Minutes (7:25 PM)
 - Regular Session Minutes - August 28, 2023
7. New Business (7:30 PM)
 - a. Action: Appointments for Consideration
 - Boxborough Cultural Council
 - Hongbing Tang
 - Boxborough Building Committee
 - Kristan Hilberg, Priya Sundaram, Than Stuntz, Hugh Fortmiller, Bill Litant, Al Murphy
Owen Neville, Larry Grossman, & Bryan Lynch
 - b. Action: Open Meeting Law (OML) Complaint Response (8.28.23) (7:40 PM)
 - c. Action: Naming of Field - Erikson Landry Field (144 Summer Road) (7:50 PM)
 - d. Action: Authorization of Director of Land Use & Permitting to Mass Energy Insight (MEI) (8:00 PM)
 - e. Action: Regional Dispatch Presentation & Discussion (8:05 PM)
 - f. Action: Draft Fall Town Meeting (FTM) Warrant – Vote & Select Board's Recommendations (8:30 PM)
8. Old Business
 - a. Action: Economic Development Committee (EDC) Charter Amendments (9:00 PM)
 - b. Action: EDC Appointments for Consideration (9:05 PM)
 - Mark Barbadoro, Abby Reip, & Dawn Willis
 - g. Adjourn

ZOOM LINK

Topic: Boxborough Select Board meeting of Sept 11, 7p, 2023

Time: Sep 11, 2023 07:00 PM Eastern Time (US and Canada)

Join Zoom Meeting

<https://us02web.zoom.us/j/89888355780?pwd=b2dicytOTUhrbWh2MVJKdEorK0liQT09>

Meeting ID: 898 8835 5780

Passcode: 908450