



SELECT BOARD

29 Middle Rd.

Boxborough, MA 01719

(978) 264-1700 • Fax: (978) 264-3127

www.boxborough-ma.gov

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

Amended 11.9.23

SELECT BOARD EXECUTIVE SESSION MEETING – 6:30 PM

SELECT BOARD MEETING – 7 PM

Monday, November 13, 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/3682/dropbox>

Executive Session

1. Discuss strategy with respect to litigation per MGL Ch. 30A §21 (a) (3) (244 Adams Place).
2. Review and/or approve the release of executive session minutes: 10/23/23

Open Session

1. Call the Meeting to Order Noting the Time & Presence of the Quorum
2. Announcements
3. Select Board and Town Administrator's Office Reports & Updates
4. Public Input (7:15 PM)
5. Approval of Minutes: October 23, 2023 (7:45 PM)
6. Old Business
 - a. Action: Economic Development Committee - appointment reconsideration
7. New Business
 - a. Appointments (7:50 PM)
 - i. Steele Farm Advisory Committee – Andreas Bauer
 - ii. Boxborough Housing Board – Korinne Stephens
 - b. Action: Metropolitan Area Planning Council authorization (8 PM)
 - c. Action: Approval for the use of the Town Seal for signage (Boxborough Historical Commission) (8:05 PM)
 - d. Presentation: Sustainability Proposal for 2024 Annual Town Meeting (ATM) (8:10 PM)
 - e. Action: Annual Town Meeting (ATM) target calendar 2024 (8:40 PM)
 - f. Action: Open Annual Town Meeting (ATM) 2024 Warrant (8:45 PM)
8. Adjournment

ZOOM LINK

Topic: Select Board meeting of Nov 13, 6:30p. 2023

Time: Nov 13, 2023 06:30 PM Eastern Time (US and Canada)

Join Zoom Meeting

<https://us02web.zoom.us/j/82170983617?pwd=ME83NXRrT0RiMWZKdStlQmlJa3g4QT09>

Meeting ID: 821 7098 3617

Passcode: 100071

One tap mobile

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- +1 646 931 3860 US
- +1 360 209 5623 US
- +1 386 347 5053 US
- +1 507 473 4847 US
- +1 564 217 2000 US
- +1 669 444 9171 US
- +1 669 900 6833 US (San Jose)
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- +1 719 359 4580 US
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