



TOWN OF BOXBOROUGH NOTICE OF PUBLIC MEETING

BOARD/COMMITTEE: Boxborough Building Committee
MEETING DATE: January 31, 2024
TIME: 7:00 PM
PLACE: Virtual Meeting - this meeting is being conducted via Remote Participation, pursuant to Chapter 2 of the Acts of 2023. Remote participation instructions are provided below.

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

Boxborough Building Committee – January 31, 2024

To join Zoom meeting:

<https://us02web.zoom.us/j/86187330092?pwd=MG1qbWRiaE84SkREdnpENHRhbkM2UT09>

Meeting ID: 861 8733 0092

Passcode: 942198

One tap mobile

+19292056099,,88052563009# US (New York)

+13017158592,,88052563009# US (Washington DC)

Dial by your location

- +1 929 205 6099 US (New York)
- +1 669 900 6833 US (San Jose)

Agenda follows:

Boxborough Building Committee – January 31, 2024

SUBJECTS TO BE DISCUSSED (AGENDA):

1. Approval of minutes of December 20, 2023
2. Correspondence
3. Housing Board update on Stow Road – Al Murphy
4. Discussion on potential sites – Kristin and all
5. Final selection and recommendation on site: Vote
6. Discussion of next steps – Kristin and all
 - a. Plans for ATM 2024
 - b. Timeline
7. Select Board updates – Kristin, Priya
8. Next meeting and venue
9. Adjourn

LIST OF EXHIBITS:

1. BBC Agenda for Jan 31, 2024
2. Draft minutes of Dec 20, 2023