



TOWN OF BOXBOROUGH NOTICE OF PUBLIC MEETING

**SELECT BOARD
Meeting Agenda
Monday, September 14, 2020
7:00 PM
Conducted via a ZOOM Event**

Item #	Estimated Start Time	Action Vote/ Accept & POF
--------	----------------------	---------------------------------

This meeting is being conducted via Remote Participation, pursuant to the Current Executive Order. See the end of this Agenda for remote participation instructions for the Regular Session portion of this meeting

1. 7:00 PM Call to Order via ZOOM pursuant to the procedures noted above.

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.

2. 7:01 PM Announcements

3. 7:10 PM Approval of payroll and payable warrants

4. 7:15 PM Minutes

- a. Regular session I, September 8, 2020

ACCEPT & POF

5. 7:20 PM Citizens Concerns

6. 7:30 PM Update on Town Boards/Committees/Commissions

- a. Follow up on Sustainability Committee request to support Massachusetts HB 2010 - Carbon Pricing Bill - Presented by Richard Garrison
- b. Pursuant to the recommendation of the Steele Farm Advisory Committee, Vote to appoint Sean Marien, to the Steele Farm Advisory Committee for a three year term effective immediately and ending on June 30, 2023.
- c. Pursuant to the recommendation of the Zoning Board of Appeals, Vote to appoint Sean McCormack, as an Alternate Member to the Zoning Board of Appeals for a three year term effective immediately and ending on June 30, 2023.
- d. Update Boxborough 2030 - November 9th Joint Planning Board Review

7. 7:30 PM Select Board Goals and Objectives in the year ahead

Action Items - Review

- i. Town Website update and presentation
- ii. Communication and Marketing Plan Update - M. Neyland
- iii. Inclusivity and equity update

e.g. Diversity Task Force, Dept. Heads input-diversity in hiring, diversity in boards/committees

8. 8:10 PM Personnel Updates

- a. Follow up from September 8th discussions regarding COA and Community Services staffing

8. 8:25 PM Select Board & Town Administrator's reports/updates

- a. Upcoming FY 21 Goals Workshop - 9/26/2020
- b. COVID-19 Status Update
- c. Reports

9. 8:45 PM Executive Session

Vote to adjourn to conduct an executive session via a separate ZOOM event, and not to reconvene in Open Session after completion of the Executive Session:

- a. *Per C30A §21 (a), subsection 3
To discuss strategy with respect to litigation (984 Massachusetts Avenue, Granite Hill Development) and further to invite Planning Board members, noting that a quorum may be present, to participate in this discussion*
- b. *Per C30A §21 (a), subsection 6
To consider the possible settlement, purchase, exchange, lease or value of real property (Boxboro Hospitality)*
- c. *Per C30A §21 (a), subsection 2
To discuss strategy in preparation for negotiations with respect to:
Collective bargaining units(Police, Dispatch, and Fire)
Nonunion Personnel (Town Administrator)*

if open meeting may have a detrimental effect on the government's bargaining or litigating position,

10. Adjourn

2020: 9/28; 10/5; 10/19; 11/2; 11/16; 11/30; 12/14

2021: 1/4; 1/25

Goals Workshop Saturday: 9/26/2020

Joint [Planning Bd] Boxborough 2030 Review: 11/9

FY 22 Budget Saturday: 1/9/2021

Boxborough Leadership Forum (BLF): TBD

To Join Zoom Meeting

<https://us02web.zoom.us/j/81562061236?pwd=VOZLTOITQVgzYStrTDVyaWZoWjFjQT09>

Meeting ID: 815 6206 1236

Passcode: 942420

One tap mobile

+19292056099,,81562061236# US (New York)

+13017158592,,81562061236# US (Germantown)

Dial by your location

+1 929 205 6099 US (New York)

+1 301 715 8592 US (Germantown)

+1 312 626 6799 US (Chicago)

+1 669 900 6833 US (San Jose)

+1 253 215 8782 US (Tacoma)

+1 346 248 7799 US (Houston)

Meeting ID: 815 6206 1236

[Find your local number: https://us02web.zoom.us/j/81562061236?pwd=VOZLTOITQVgzYStrTDVyaWZoWjFjQT09](https://us02web.zoom.us/j/81562061236?pwd=VOZLTOITQVgzYStrTDVyaWZoWjFjQT09)