



TOWN OF BOXBOROUGH NOTICE OF PUBLIC MEETING

**SELECT BOARD
Meeting Agenda
Monday, September 28, 2020
6:15 PM
Conducted via a ZOOM Event**

Item #	Estimated Start Time		Action Vote/ Accept & POF
<hr/> <i>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</i>			
1.	6:15 PM	Call to Order via ZOOM pursuant to the procedures noted above. <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>	
	a.	<i>Vote to adjourn to conduct an executive session via a separate ZOOM event, and to reconvene in Open Session after completion of the Executive Session: Per C30A §21 (a), subsection 6 To consider the possible settlement, purchase, exchange, lease or value of real property (Boxboro Hospitality) and prospective Tax Increment Financing (TIF) agreement.</i>	
<i>if open meeting may have a detrimental effect on the government's bargaining or litigating position</i>			
2.	7:00 PM	Reconvene in Open Session - Call to Order via ZOOM pursuant to the procedures noted above. <i>[Times are estimated; if you are interested in a particular matter, please plan to arrive 15 minutes earlier]</i>	
3.	7:01 PM	Announcements	
4.	7:10 PM	Approval of payroll and payable warrants	
5.	7:15 PM	Minutes	
	a.	July 27, 2020 - Open Session	ACCEPT & POF
6.	7:20 PM	Citizens Concerns	
7.	7:30 PM	General Business <i>Pursuant to the recommendation of the Chief of Police, Warren Ryder: Vote to approve use of camera policy in police vehicles</i>	Vote
	7:40 PM	Presentation by Dr. Caitlin Spence regarding the Metropolitan Planning Area Council (MAPC) Technical Assistance Program Grant for the Water Resources Committee	

8:00 PM November 3, 2020 Presidential/State Election

Vote to notify and warn the inhabitants of the Town who are qualified to vote in the state election to vote at Blanchard Memorial School, 493 Massachusetts Avenue, Boxborough, on Tuesday, the 3rd day of November, 2020, from 7:00 AM to 8:00 PM to cast their votes in the State Election for the following offices and questions:

Vote

Electors of President and Vice President

Senator in Congress

Representative in Congress

Councillor

Senator in General Court

Representative in General Court

Register of Probate

and Ballot Questions:

Question 1: *Law Proposed by Initiative Petition - This proposed law would require that motor vehicle owners and independent repair facilities be provided with expanded access to mechanical data related to vehicle maintenance and repair*

Question 2: *Law Proposed by Initiative Petition - This proposed law would implement a voting system known as "ranked-choice voting" in certain primary and general elections starting in 2022."*

8. 8:05 PM Update on Town Boards/Committees/Commissions

Pursuant to the recommendation of the Acton Boxborough Cultural Council, Vote to appoint Hong

a. *Bing Tang, to the Acton Boxborough Cultural Council for a three year term effective immediately and ending on June 30, 2023.*

Vote

b. Update Boxborough 2030 - November 9th Joint Planning Board Review

Discussion on proposed Memorandum of Understanding between the Select Board and the Planning

c. Board concerning Town Planner's responsibilities.

9. 8:10 PM Select Board Goals and Objectives in the year ahead

Action Items - Review

i. Communication and Marketing Plan Update - M. Neyland

ii. Inclusivity and equity update

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

10. 8:20 PM Personnel Updates

a. Discussion of Town Clerk's pending retirement, scheduled for June 2021, and steps to fill this position

b. Update on status of current vacancies

11. 8:30 PM Select Board & Town Administrator's reports/updates

a. Review of FY 21 Goals Workshop - 9/26/2020

b. COVID-19 Status Update

c. Reports

12. 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:

Vote

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 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

13. 8:45 PM Adjourn

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

2021: 1/4; 1/25

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

FY 22 Budget Saturday: 1/9/2021

Boxborough Leadership Forum (BLF): 10/6

Join Zoom Meeting

<https://us02web.zoom.us/j/87285408689?pwd=ZGRES3R5VnB5Um9QTGxOZDVzYlh0QT09>

Meeting ID: 872 8540 8689

Passcode: 972676

One tap mobile

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+1 929 205 6099 US (New York)

+1 301 715 8592 US (Germantown)

+1 346 248 7799 US (Houston)

+1 669 900 6833 US (San Jose)

+1 253 215 8782 US (Tacoma)

Meeting ID: 872 8540 8689

Find your local number: <https://us02web.zoom.us/j/87285408689>