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- Released in entirety by vote of the Select Board
- Released in redacted form by vote of the Select Board
- Not Released (due to exemption) by vote of the Select Board

Date: Initialed:
Date: 4/24/23 Initialed: DL
Date: Initialed:

Select Board Meeting

March 1, 2023

Non-Public Portion
(Entered at 5:32 PM)

NON-PUBLIC MINUTES

Present Select Board Members: Diana Lipari, Leslie Fox, Wesley Fowlks, and John Markiewicz

Also Present: Town Administrator, Michael Johns; Assistant Town Administrator, Rajon Hudson, and Town Administrator Support, Kelley Price

Executive Session Reason:

- a. To review and/or approve the release of executive session minutes of July 7, 2022 pursuant to G.L.c. 30A, Section 21(a)(7)

During this executive session, there was discussion of providing further context to Sections 5 & 6 of the 7/7/2022 minutes, as highlighted below:

5) The Chief briefed the SB on his discipline of

[REDACTED]

[REDACTED]

[REDACTED]

Personnel matter)

The Motion Is Approved: 3-2-0 by Roll Call Campbell “aye,” Markiewicz “aye,” Lipari “aye,” Fowlks “aye,” Fox “aye.” on a roll call vote

Interim Chief of Police James DiGianvittorio left the meeting.

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6) After a review of the status of the FBI, OIG and other criminal investigations; There was discussion amongst the board that there were numerous allegations made against the department and if found to be sustained would at a minimum show mismanagement of the Police Department, however, may rise to the level of criminality. Carter raised the point that given the number of hours in his contract per week, as well as the public may find his investigation report to be biased, that he believed the best course of action would be to hire an outside party to do the investigation into the base set of claims, After discussion amongst the board generally agreeing that this would be the best path to go forward for a few reasons, one being that in investigator would allow the Board to discretely investigate the additional allegations while providing a fair and independent review into the merit of the allegations. Mr. Fowlks moved, seconded by Ms. Lipari, that the Town of Boxborough seek help from KP-Law and authorize them to hire an investigator to investigate this base set of claims so that the Town can be informed and decide whether or not it wishes to pursue disciplinary or criminal action.

The Motion Is Approved: 5-0-0 Campbell “aye,” Markiewicz “aye,” Lipari “aye,” Fowlks “aye,” Fox “aye.” on a roll call vote

There being no further business the Chair ended the 7/7/2022 Executive Session and the Board re-entered public session at 2:53 p.m.

The Board reviewed the approved executive session minutes (adding context) of July 7th 2022 as a public records request. The Board again decided to not release the parts of the ongoing investigation and collective bargaining but to release minutes as redactions thereto.

Member Fowlks moved to release the original amended minutes as redacted. Seconded by Member Markiewicz.

Member Fowlks moved to adjourn the 3/1/2023 meeting at 6:19 PM. Seconded by Chair, Lipari.

Fox “aye,” Markiewicz “aye,” Fowlks “aye,” Lipari “aye.”