



BOXBOROUGH SELECT BOARD
Meeting Minutes
Boxborough Regency Hotel, Board Room
June 29, 2020

Approved: July 27, 2020

PRESENT: Maria Neyland Chair; Wes Fowlks, Clerk; John Markiewicz Member; Les Fox, Member and Bob Stemple, Member*

ALSO PRESENT: NA

At 6:03 PM Chair Neyland called the meeting to order in the Board Room of the Boxborough Regency Hotel, 242 Adams Place, Boxborough

Ms. Neyland asked if any members had any updates related to the Annual Town Meeting taking place immediately after the meeting. There were no updates provided from any members.

*Mr. Stemple arrived at 6:05 PM.**

The group agreed there were not any other reports or general business to address.

Ms. Neyland subsequently made a motion to adjourn to Executive Session to discuss strategy with respect to litigation (984 Massachusetts Avenue, Granite Hill Development) if open meeting may have a detrimental effect on the government's bargaining or litigating position, per C30A §21 (a), subsection 3 and for the Select Board to not to reconvene in Open Session. Mr. Fowlks seconded the motion. **Approved: 5-0** Roll Call, Stemple "aye," Fowlks "aye", Markiewicz "aye", Fox "aye" and Neyland "aye".

The meeting moved in to Executive Session at 6:06 PM. The Select Board did not reconvene in Open Session.

Exhibits

June 29, 2020 Agenda