



**TOWN OF BOXBOROUGH
NOTICE OF PUBLIC MEETING
Meeting Minutes**

BOARD/COMMITTEE: Steel Farm Advisory Committee

MEETING DATE: July 20, 2023

TIME: 7:08 PM

PLACE: Boxborough Historical Society Museum, 575 Middle Road, Boxborough, MA

Members Present: Arden Veley (Chair), Christopher Hydak (Clerk), Melissa MacGillvray, Susan DiLorenzo

Non-Members Present: Owen Neville

1. Ice House Remediations
 - a. Need to find out how much this will cost. What is reasonable to do now.
 - i. Roofing shingles (¾" red cedar shingles)
 - ii. Side shingles (short 3 bundles)
 - iii. Corner boards
 - iv. Sheathing boards, as required
 - v. Hoisting beam
 - vi. Painting
 - vii. Replacing Doors
 - viii. Nails
 - b. How much will the BHSI give? We need to get the amount and get an approval from the BHSI before we go to the town select board.
 - c. We need to get a tarp on the shed asap.
 - d. Timelines for Town Warrant
 - i. placeholder for the town warrant 7-24 to 8/24
 - ii. final language of warrant 9-1
 - iii. select board is meeting 8-14 and 8-28
 - iv. CPC Applications will need to happen before the Nov town meeting, so we'd have to do that in parallel if that is our backup plan.
 - e. Does the CPC have funds available for the fall? Arden will ask Ron Vogel.
 - f. Susan made a motion to "get us on the warrant". Arden seconded. Christopher suggested an amendment to read, "Create a town warrant for all of the above, in addition to checking on CPC funding for the Nov town meeting, and if that isn't available, CPC funding for the Spring 2024 town meeting".
 - i. All in favor. Motion passed.
2. Old Business
 - a. Christmas Tree cleaning
 - i. Melissa, Palmer, Bruce, Arden, and Kristen all performed this task
 - b. DPW Walk
 - i. trim around the sugar maples

- ii. take out the tree over the ice pond
 - iii. Trim a section out of a well.
 - iv. Trim some other dead trees.
 - v. Tire and sled are now gone
 - vi. Remove the tree behind the barn
 - vii. Clean up the area behind the barn
 - c. Well
 - i. Once the hay is cut, Owen will finish the pump.
 - ii. Bought the pump
 - iii. Jim Gerify, from the Board of Health, would come test the water for E Coli for \$45 after the pump is installed.
 - d. Pollinator Gardener Money
 - i. Arden will talk to Kristen O'Neill about the timing and if she would be willing to keep it up after the planting.
- 3. New Business
 - a. None
- 4. Next Meeting Date: The SFAC will meet next on August 7th at 7pm
- 5. Adjournment: Susan proposed adjournment at 8:05 PM, seconded by Melissa. All in favor. Motion passed.