



BOXBOROUGH SELECT BOARD

Meeting Minutes

September 8, 2020

Approved: September 14, 2020

PRESENT: Wes Fowlks, Chair; Les Fox, Member; and Maria Neyland, Member

ALSO PRESENT: Cheryl Mahoney, Administrative Assistant

At 12:03 PM Chair Fowlks called the meeting to order, noting that this meeting is being conducted via Remote Participation, pursuant to the Current Executive Order.

Executive Session

- At 12:04 PM Chair Fowlks moved to adjourn to executive session to conduct strategy session in preparation for negotiations with nonunion personnel (Town Administrator), per C30A §21 (a), subsection 2, Chair Fowlks and Member Neyland will be the only Select Board members participating in this session and they shall not reconvene in Open Session after completion of the Executive Session; further noting that to discuss in open session may have a detrimental effect on the negotiating position of the Board. Seconded by Member Neyland. **Approved: 3-0.** Roll Call: Roll Call Neyland "aye," Fox "aye," and Fowlks "aye."

Exhibits

Item#

Agenda



TOWN OF BOXBOROUGH NOTICE OF PUBLIC MEETING

**SELECT BOARD
Meeting Agenda
Tuesday, September 8, 2020
12:00 PM
Conducted at Boxborough Town Hall, 29 Middle Road
This public session will also be conducted via a ZOOM Event**

Item #	Estimated Start Time		Action Vote/ Accept & POF
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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. 12:00 PM Call to Order via ZOOM pursuant to the procedures noted above.

2. 12:01 PM Executive Session

Vote to adjourn to executive session to conduct strategy session in preparation for negotiations with nonunion personnel (Town Administrator), per C30A §21 (a), subsection 2, Chair Fowlks and Member Neyland will be the only Select Board members participating in this session and they shall not reconvene in Open Session after completion of the Executive Session.

**ROLL CALL
VOTE**

Note: The Chair shall note that to discuss in open session may have a detrimental effect on the negotiating position of the Board.

2020: 9/14; 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

To Join Public Zoom Meeting

<https://us02web.zoom.us/j/81677397978?pwd=S2c1MHRGYXJsVnROTWNxbUJFT3Rzdz09>

Meeting ID: 816 7739 7978

Passcode: 209486

One tap mobile

+13017158592,,81677397978# US (Germantown)

+13126266799,,81677397978# US (Chicago)

Dial by your location

+1 301 715 8592 US (Germantown)

+1 312 626 6799 US (Chicago)

[+1 929 205 6099 US \(New York\)](tel:+19292056099)

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+1 346 248 7799 US (Houston)

+1 669 900 6833 US (San Jose)

Meeting ID: 816 7739 7978

Find your local number: <https://us02web.zoom.us/u/kclTCedsel>