



TOWN OF BOXBOROUGH

29 Middle Rd.

Boxborough, MA 01719

(978) 264-1700

www.boxborough-ma.gov

BOARD/COMMITTEE: MOU Group

Approved 10/25/2024

DATE: Thursday March 21, 2024

TIME: 7:30 PM

PLACE: Zoom Remote

In attendance: Michael Johns, Kristin Hilberg, Priya Sundaram, Les Fox, Al Murphy, Ron Vogel, Becky Neville

At 7:35 PM, when all the above invitees were logged into Zoom, Johns summarized what he understood the MOU to encompass and asked if there were anything else in addition to the MOU that needed to be taken into consideration for transfer of the land at 70-72 Stow Road from Housing to other Town purposes?

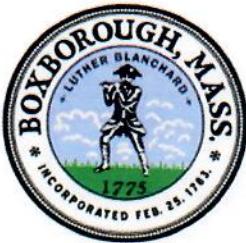
Les Fox said, in addition to an agreed upon price by the three boards (BAHT, BHB and BSB) that the decision may need to go to town meeting vote.

Johns asked to confirm that the BAHT and BHB had each individually agreed upon the \$1.2M sale price that had been mentioned. Ron Vogel agreed that BHB had voted on the \$1.2M, and Les Fox said yes, the BAHT had voted on the \$1.2M.

Johns asked if the group would like him to bring the price and intention back to a future SB meeting agenda for discussion and vote. Kristin Hilberg said yes, Priya Sundaram said yes, and no one disagreed. No votes were taken.

Zoom ended at 7:55 PM

Minutes, as recalled by MC Johns on 8/13/2024



TOWN OF BOXBOROUGH

29 Middle Rd.

Boxborough, MA 01719

(978) 264-1700

www.boxborough-ma.gov

BOARD/COMMITTEE: MOU Group

Approved 10/25/2024

DATE: Friday October 25, 2024

TIME: 2:00 PM

PLACE: Zoom Remote

In attendance: Michael Johns, Kristin Hilberg, Priya Sundaram, Les Fox, Al Murphy, Becky Neville

Absent: Ron Vogel

Open meeting - At 2:01 PM, Johns opened the meeting noting time and presence of a quorum.

March 10, 2024 minutes – At 2:02 PM, Neville motioned to accept minutes as presented, Murphy seconded motion. 6 Yay, 0 Nay, 0 Abstain.

Disband MOU Group and approve 10/25 (today's minutes) - At 2:04 PM, Murphy motioned to approve today's minutes & disband MOU Group, Neville seconded motion. 6 Yay, 0 Nay, 0 Abstain.

Adjourn – At 2:06 PM, Neville motioned to adjourn meeting, Murphy seconded motion. 6 Yay, 0 Nay, 0 Abstain.

Zoom ended at 2:06 PM

Minutes by MC Johns on 10/25/2024