



## OFFICE OF THE SELECT BOARD

29 Middle Rd.

Boxborough, MA 01719

(978) 264-1700 • Fax: (978) 264-3127

[www.boxborough-ma.gov](http://www.boxborough-ma.gov)

• Diana Lipari, Chair • Leslie Fox, Clerk • Wesley Fowlks • John Markiewicz

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### Select Board

### MEETING Agenda

7:00 PM

Monday, January 9, 2023

Conducted via ZOOM

### ZOOM LINK:

<https://us02web.zoom.us/j/89442813067?pwd=a29xTIN2cTRuVnFRRHYzWXhHamNXZz09>

1. **Call the Meeting to Order Noting the Time & Presence of the Quorum**
2. **Announcements**
3. **Approval of Minutes:**
  - a. Regular Session Minutes: 11/28/22, 12/12/22, 12/21/22
4. **Community Concerns**
5. **New Business:**
  - a. Presentation: Water Line Extension Project
  - b. Discussion: Select Board Warrant Article(s)
  - c. Action: Cost of Living Allowance for Non-Union & Non-Contract Employees FY24
  - d. Action: FY23 State 911 Department Support and Incentive Grant
  - e. Discussion: Form 250 Committee RE: 250<sup>th</sup> Anniversary of Nation's Founding
  - f. Discussion: Role of Liaison to Committees & Boards
  - g. Action: Close Annual Town Meeting Warrant
6. **Board and Administrator Comments & Reports**
7. **Adjourn**

For packet material and/or late submissions visit:

<https://www.boxborough-ma.gov/DocumentCenter/View/2951/dropbox>