



OFFICE OF THE SELECT BOARD
29 Middle Rd.
Boxborough, MA 01719
(978) 264-1700 • Fax: (978) 264-3127
www.boxborough-ma.gov

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

Amended 3/9/23

SELECT BOARD MEETING
Monday, March 13, 2023
6:00 PM
Conducted via a ZOOM Event
(See Page Two for ZOOM Link)

For packet material and/or late submissions visit:

<https://www.boxborough-ma.gov/DocumentCenter/View/3070/dropbox>

Regular Session

1. **Call the Meeting to Order Noting the Time & Presence of the Quorum**
2. **Announcements**
3. **Approval of Minutes**
 - Regular Session Minutes: 2/27/23
4. **New Business:**
 - **Action:** Common Victualler's License Approval for Run BXB 5K
 - **Action:** Special One Day Liquor License Approval for Run BXB 5K
 - **Action:** Open & Close ATM Warrant
 - **Action:** Draft Annual Town Meeting Warrant-Vote & SB Recommendations
 - **Action:** Select Board & Town Administrator Goals
 - **Action:** Response to Open Meeting Law Complaint filed on 2/27/23
5. **Community Concerns – 7 PM or shortly thereafter**
6. **Board and Administrator Comments & Reports**
7. **Adjourn**

Executive Session

1. **Executive Session**
 - To review for the release of executive session minutes of 5/23/22; 5/31/22; 6/6/22; 6/13/22; 6/22/22; 6/27/23; 8/8/22; 12/12/22; 12/28/22; & 3/1/23 pursuant to G.L.c. 30A, Section 21(a)(7) and to not reconvene in open session.

ZOOM LINK

Topic: Boxborough Select Board meeting of Mar 13, 6p, 2023

Time: Mar 13, 2023 06:00 PM Eastern Time (US and Canada)

Join Zoom Meeting

<https://us02web.zoom.us/j/89919110460?pwd=TGtWelloDFqWm1OTHRPNm1zdmJmZz09>

Meeting ID: 899 1911 0460

Passcode: 527851

One tap mobile

+13017158592,,89919110460# US (Washington DC)

+13052241968,,89919110460# US

Dial by your location

+1 301 715 8592 US (Washington DC)

+1 305 224 1968 US

+1 309 205 3325 US

+1 312 626 6799 US (Chicago)

+1 646 931 3860 US

+1 929 205 6099 US (New York)

+1 669 900 6833 US (San Jose)

+1 689 278 1000 US

+1 719 359 4580 US

+1 253 205 0468 US

+1 253 215 8782 US (Tacoma)

+1 346 248 7799 US (Houston)

+1 360 209 5623 US

+1 386 347 5053 US

+1 507 473 4847 US

+1 564 217 2000 US

+1 669 444 9171 US

Meeting ID: 899 1911 0460

Find your local number: <https://us02web.zoom.us/j/89919110460>