



OFFICE OF THE SELECT BOARD

Boxborough, MA 01719
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www.boxborough-ma.gov

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

EXECUTIVE SESSION MEETING 5:00 PM SELECT BOARD MEETING - 6:00 PM PUBLIC HEARINGS - 6:30 PM & 7:15 PM

Monday, April 10, 2023
Conducted via a ZOOM Event
(ZOOM Link on Page Two)

For packet material and/or late submissions visit:

<https://www.boxborough-ma.gov/DocumentCenter/View/3137/dropbox>

Executive Session

1. **Call the Meeting to Order Noting the Time & Presence of a Quorum**
2. **Executive Session**
 - a. To discuss strategy with respect to collective bargaining or litigation per MGL Ch. 30A §21 (a) (3) (Fire Local 4601) (Chief of Police)
 - b. To review and/or approve the release of executive session minutes of 3/1/23; 3/27/23; 3/30/23; 4/3/23; 4/5/23; and documents relating to the Boxborough Police Chief
3. **Reconvene in Open Session at 6 PM**

Regular Session

1. **Call the Meeting to Order Noting the Date/Time & Presence of a Quorum**
2. **Announcements**
3. **Vote on Executive Session Topics From 4/3/23 & 4/10/23**
4. **Public Hearing Notice – 6:30 PM**
 - Call Public Hearing Notice to Order Noting the Date/ Time and Presence of a Quorum by Roll Call Vote
 - Action: Road Acceptance - Loring Avenue, Joyce Lane, and MacLeod Way as Public Ways.
5. **Public Hearing Notice – 7:15 PM**
 - Call Public Hearing Notice to Order Noting the Date/Time and Presence of a Quorum by Roll Call Vote
 - Action: Nuisance or Dangerous Dog Complaint
2. **Approval of Minutes**
 - Regular Session Minutes: 1/7/23 & 3/27/23
3. **Community Concerns**
4. **New Business:**
 - a. **Appointments**
 - Treasurer/Tax Collector (N. Quansah)
 - Action: Authorization as the Signer for Town Bank Accounts
 - Action: Minuteman Nashoba Health Group Alternative Delegate for the Town of Boxborough
 - Personnel Board (C. Mahoney)
 - b. **Discussion & Vote: Authorization of Town Administrator to Act as Municipal Hearing Officer**
 - c. **Action: Authorization of the 2023 Annual Town Meeting Warrant Mailing**
 - d. **Action: Annual Town Meeting Notice for Public & Media Release**
5. **Board and Administrator Comments & Reports**

Executive Session

6. **Call the Meeting to Order Noting the Time & Presence of the Quorum**
7. **Executive Session**
 - a. To discuss strategy with respect to collective bargaining or litigation per MGL Ch. 30A §21 (a) (3) (Fire Local 4601) (Chief of Police)
 - b. To review and/or approve the release of executive session minutes of 3/1/23; 3/27/23; 3/30/23; 4/3/23; 4/5/23; and documents relating to the Boxborough Police Chief
8. **Adjourn and not to reconvene in open session**

ZOOM Link

Join Zoom Meeting

<https://us02web.zoom.us/j/87861880894?pwd=L1pNWnkxTDgrLzlycEMzRFk1QjRGdz09>

Meeting ID: 878 6188 0894 Passcode: 274346

