



OFFICE OF THE SELECT BOARD

Boxborough, MA 01719
 (978) 264-1700 • Fax: (978) 264-3127
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

Monday, April 24, 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/3201/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) (CBK Towing)
 - 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; & 4/10/23
- 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. Approval of Minutes**
 - Regular Session Minutes: 4/10/23
- 4. New Business:**
 - a. Appointments
 - Boxborough Police Department (Z. Stillman)
 - b. Action: FY24 Transfer Station Sticker Fees
 - c. Summary of Steps Taken by Select Board in Response to Allegations Raised Against Former Police Chief
 - d. Action: Intermunicipal Agreement with the Town of Boxborough & the Town of Littleton Regarding the Provision of Water
 - e. Action: Memorial Day Parade Permit
 - f. Action: Intermunicipal Agreement with Town of Littleton Community Television (LCTV)
- 5. Community Concerns (7 PM)**
- 6. Board and Administrator Comments & Reports**
- 7. Adjourn**

ZOOMLink

Topic: Boxborough Select Board meeting of April 24, 5p, 2023

Time: Apr 24, 2023 05:00 PM Eastern Time (US and Canada)

Join Zoom Meeting

<https://us02web.zoom.us/j/88539770502?pwd=aWtNOctjTDIqeWhpOGFrl1ZLTWNqQT09>

Meeting ID: 885 3977 0502

Passcode: 631920

One tap mobile

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Dial by your location

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+1 646 931 3860 US

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+1 386 347 5053 US

+1 507 473 4847 US

+1 564 217 2000 US

+1 669 444 9171 US

+1 669 900 6833 US (San Jose)

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+1 719 359 4580 US

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