



OFFICE OF THE SELECT BOARD

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

Kristin Hilberg, Chair • Priya Sundaram, Clerk • Wesley Fowlks • David McKiernan

Amended 6.22.23

SELECT BOARD MEETING

(Joint Meeting with the Finance Committee)

Monday, June 26, 2023

7:00 PM

Town Hall – Grange Room
29 Middle Rd, Boxborough MA
Conducted via Hybrid
(*ZOOM Link on Page Two*)

For packet material and/or late submissions visit:

<https://www.boxborough-ma.gov/DocumentCenter/View/3354/dropbox>

Open Session

1. Call the Meeting to Order Noting the Time & Presence of the Quorum
2. Announcements
3. Board and Administrator Comments & Reports
4. Citizens' Input
5. Approval of Minutes
Regular Session Minutes: 6/12/23
6. New Business:
 - Action: Open Meeting Law (OML) Complaint Response
 - Presentation: SPCP Program (Strengthening Police and Community Partnerships) Darryck Dean
 - Action: FY24 Appointments (8 PM)
 - Action: Financial Policies
 - Action: Capital Budget Committee Charter
 - Action: Capital Budget Committee Appointments
 - Tony Newton (Representing Finance Committee)
 - Gary Kushner (Representing Finance Committee)
 - Select Board (2 Members TBD)
 - Town Administrator
7. Adjournment

ZOOM LINK

Topic: Boxborough Hybrid Select Board meeting June 26, 7p, 2023

Time: Jun 26, 2023 07:00 PM Eastern Time (US and Canada)

Join Zoom Meeting

<https://us02web.zoom.us/j/87034580324?pwd=MWl1Z3ZCdGhHUHZ6aTd1ZkxPQmN0QT09>

Meeting ID: 870 3458 0324

Passcode: 270119

One tap mobile

+16469313860,,87034580324# US

+19292056099,,87034580324# US (New York)

Dial by your location

- +1 646 931 3860 US
- +1 929 205 6099 US (New York)
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- +1 305 224 1968 US
- +1 309 205 3325 US
- +1 312 626 6799 US (Chicago)
- +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
- +1 669 900 6833 US (San Jose)
- +1 689 278 1000 US
- +1 719 359 4580 US
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