



TOWN OF BOXBOROUGH NOTICE OF PUBLIC MEETING

BOARD/COMMITTEE: Boxborough Building Committee
MEETING DATE: September 20, 2023
TIME: 7:00 PM
PLACE: Virtual Meeting - this meeting is being conducted via Remote Participation, pursuant to Chapter 2 of the Acts of 2023. Remote participation instructions are provided below.

Note: All participants are to identify themselves when speaking. All votes to be by rollcall vote.

Boxborough Building Committee – September 20, 2023

To join Zoom meeting:

<https://us02web.zoom.us/j/83998484679?pwd=U1RlcDFTRVFJZGRneWtFSE52eTA5UT09>

Meeting ID: 839 9848 4679

Passcode: 133506

One tap mobile

+13126266799,,83998484679# US (Chicago)

+16469313860,,83998484679# US

Dial by your location

- +1 312 626 6799 US (Chicago)
- +1 646 931 3860 US
- +1 929 205 6099 US (New York)
- +1 301 715 8592 US (Washington DC)

Agenda follows:

Boxborough Building Committee – September 20, 2023, 7:00 PM

SUBJECTS TO BE DISCUSSED (AGENDA):

1. Welcome of continuing members and introduction of new Select Board and FinCom members.
– Vice Chair Gary Kushner
2. Reorganization and election of Chair and Vice Chair
3. Approval of minutes of May 24, 2023
4. Correspondence
5. Discussion and decisions:
 - a. Combined public safety facility or separate fire and police
 - b. Possibility to renovate old police station
 - c. Comparative costs of separating and phasing
 - d. Conceptual building plans with Context Architecture
6. Site selection
 - a. Sites that have been reviewed
 - b. Work on primary Stow Road site and conclusions
 - c. Housing Board's plans for Stow Road
7. Options for alternative sites
 - a. 1320 Mass Ave (Lincoln Properties)
 - b. 1300 Mass Ave
 - c. 700 Mass Ave (Lyons property)
 - d. Respond to Town Planner's survey for The Park (Campanelli)
8. Plans to engage the community
9. Plans for ATM 2024 and schedule
10. Next meeting and venue
11. Adjourn

LIST OF EXHIBITS:

1. BBC Agenda for Sept 20, 2023
2. Draft minutes of May 24, 2023