



SELECT BOARD

29 Middle Rd.
Boxborough, MA 01719
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www.boxborough-ma.gov

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

Amended 11/27/23

SELECT BOARD MEETING – 7 PM

Monday, November 27, 2023

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/3711/07-Packet>

Agenda

1. Call the Meeting to Order Noting the Time & Presence of the Quorum
2. Announcements (7:05 PM)
3. Select Board and Town Administrator's Office Reports & Updates (7:10 PM)
4. Public Input (7:15 PM)
5. Approval of Minutes: November 13, 2023 (7:45 PM)
6. Appointments (7:50 PM)
 - a. Community Preservation Committee
 - i. Liz Markiewicz (Representing Conservation Commission)
 - b. Boxborough Police Department
 - ii. William Gorman (Reserve Police Officer)
 - iii. Michael Turner (Full-time Police Officer)
7. New Business
 - a. Discussion: FY24 Acton Health Insurance Trust Shortfall Update (8:00 PM)
 - b. Presentation: Finance Team FY24 Q1 Financial Report (8:15 PM)
 - c. Action: General Obligation Bond Anticipation Note Renewal Authorization Vote & Signature (8:30 PM)
 - d. Discussion: Flag Policy Revision (8:35 PM)
 - e. Action: Town Administrator's Annual Performance Evaluation Executive Summary (8:45 PM)
8. Adjourn and Not to Reconvene in Open Session

Executive Session

1. Discuss strategy with respect to litigation per MGL Ch. 30A §21 (a) (3) (CBK).
2. Review and/or approve the release of executive session minutes of 11/13/2023.

ZOOM LINK

Join Zoom Meeting

<https://us02web.zoom.us/j/87537821257?pwd=aG9wOGdzQkF0bzdncVdvR1JYbE5wUT09>

Meeting ID: 875 3782 1257

Passcode: 707199

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