



TOWN OF BOXBOROUGH NOTICE OF PUBLIC MEETING

**SELECT BOARD
Meeting Agenda
Friday, January 8, 2021
4:00 PM
Conducted via a ZOOM Event**

Item #	Estimated Start Time	Action Vote/ Accept & POF
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This meeting is being conducted via Remote Participation, pursuant to the Current Executive Order. See the end of this Agenda for remote participation instructions for the Regular Session portion of this meeting

1. 4:00 PM Call to Order via ZOOM pursuant to the procedures noted above.

2. **Minutes**

- | | | |
|----|---------------------------------------|--------------|
| a. | November 2, 2020 - Executive Session | ACCEPT & POF |
| b. | December 18, 2020 - Executive Session | ACCEPT & POF |
| c. | January 4, 2021 - Executive Session | ACCEPT & POF |

3. **Executive Session - Vote to adjourn to conduct an Executive Session via a separate ZOOM event, the Select Board will not be reconvening in Open Session after completion of the Executive Session:**

Vote to adjourn to conduct an Executive Session via a separate ZOOM event, and not to reconvene in Open Session after completion of the Executive Session:

VOTE:

To conduct strategy sessions concerning negotiations with nonunion personnel (Town Administrator), per C30A §21 (a) subsection 3.

Note: *The Chair shall note that to discuss in open session may have a detrimental effect on the negotiating position of the Board.*

2021: 1/25; 2/8; 2/22; 3/1; 3/15; 3/29; 4/12; 4/26; [5/17-TBD]; 5/24; 6/7; 6/21; 7/12; 7/26

FY 22 Operating Budget Saturday: 1/9/2021

FY 22 Capital Budget Saturday: 2/6/2021

Boxborough Leadership Forum (BLF): 1/19/21

Join Zoom Meeting

<https://us02web.zoom.us/j/81312282052?pwd=WnpFdzdXbWtUeGNxTOVUSEVVd052Zz09>

Meeting ID: 813 1228 2052

Passcode: 419620

One tap mobile

+19292056099,,81312282052# US (New York)

+13017158592,,81312282052# US (Washington D.C)

Dial by your location

1 929 205 6099 US (New York)

1 301 715 8592 US (Washington D.C)

1 312 626 6799 US (Chicago)

1 669 900 6833 US (San Jose)

1 253 215 8782 US (Tacoma)

1 346 248 7799 US (Houston)

Find your local number: <https://us02web.zoom.us/j/krWTv2E4H>