



**SELECT BOARD**  
**Town Administrator Contract Subcommittee**  
**Open Session Meeting Minutes**  
**January 13, 2021**

**APPROVED: January 25, 2021**

**PRESENT:** Wes Fowlks, Chair and Maria Neyland, Member

**ALSO PRESENT:** Cheryl Mahoney, Administrative Assistant

**CALL TO ORDER**

At 4:00 PM Chair Fowlks called the meeting to order noting that this meeting is being conducted via Remote Participation, pursuant to the Current Executive Order.

**EXECUTIVE SESSION**

At 4:01 PM, Chair Fowlks moved to conduct strategy session in preparation for negotiations with nonunion personnel (Town Administrator), per C30A §21 (a), subsection 2, Chair Fowlks and Member Neyland will be the only Select Board members participating in this session and they shall not reconvene in Open Session after completion of the Executive Session, further noting that to discuss in open session may have a detrimental effect on the negotiating position of the Board. Seconded by Member Neyland. **Approved 2-0** by Roll Call Vote – Fowlks “aye,” and Neyland “aye.”

Exhibits

Agenda



# TOWN OF BOXBOROUGH NOTICE OF PUBLIC MEETING

**SELECT BOARD - Town Administrator Contract Subcommittee  
Meeting Agenda  
Wednesday, January 13, 2021  
4:00 PM  
Conducted via a ZOOM Event**

Item #	Estimated Start Time	<i>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 Vote to Adjourn/Regular Session portion of this meeting</i>	Action Vote/ Accept & POF
1.	4:00 PM	Call to Order	
2.	4:01 PM	Executive Session <i>Vote to adjourn to Executive Session To conduct strategy session in preparation for negotiations with nonunion personnel (Town Administrator), per C30A §21 (a), subsection 2, Chair Fowlks and Member Neyland will be the only Select Board members participating in this session and they shall not reconvene in Open Session after completion of the Executive Session.  Note: The Chair shall note that to discuss in open session may have a detrimental effect on the negotiating position of the Board.</i>	Vote

Join Zoom Meeting

<https://us02web.zoom.us/j/83970357237?pwd=aUZJQ2w2ZEc3Q0I4NHZ0aUJseXhDUT09>

Meeting ID: 839 7035 7237

Passcode: 541375

One tap mobile

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+13126266799,,83970357237# US (Chicago)

Dial by your location

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+1 312 626 6799 US (Chicago)

+1 929 205 6099 US (New York)

+1 253 215 8782 US (Tacoma)

+1 346 248 7799 US (Houston)

+1 669 900 6833 US (San Jose)

Meeting ID: 839 7035 7237

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