



**TOWN OF BOXBOROUGH  
PUBLIC MEETING  
Meeting Minutes**

**BOARD/COMMITTEE: Economic Development Committee**

**MEETING DATE: January 13, 2022**

**TIME: 7:30PM**

**PLACE: Virtual Zoom Meeting**

7:45 PM Roll Call Vote Present: Hilberg, Neyland, White, Guzzardi  
Fincom member Neville also present

Motion to approve minutes of 12/16/21 by White, 2nd Neyland, Roll Call Vote Aye: Hilberg, Neyland, White, Guzzardi

7:52 Dawn Willis joined the meeting.

Discussion RE sale of 1414 MA Ave: Assumed recapitalization by managing partners for \$76 Million property & Building

Discussion RE Town Planner Staffing Plan: Rename department Office of Land Use and Permitting, no mention of development or support of EDC. Rich to speak with PB Chair Barbadoro and EDC to attend upcoming SB meeting to discuss further.

Fincom budget was approved, no vote required

Discussion: MA Development possible grants, timeline Feb-June. To discuss at next meeting.

Discussion: Regarding further engagement with property owners, MA Econ members, Business in Boxborough - anyone interested to contact Rich.

Upcoming meetings schedule: Jan 24 and Feb 17

Motion to adjourn by Hilberg, second Guzzardi, Roll Call Vote Aye: Hilberg, Neyland, Neville, White, Guzzardi