



BOXBOROUGH SELECT BOARD
Regular Session Meeting Minutes
January 14, 2021

Approved: January 25, 2021

REGULAR SESSION

PRESENT: Wes Fowlks, Chair Les Fox, Member and Maria Neyland, Member

ABSENT: John Markiewicz, Member and Bob Stemple, Member

ALSO PRESENT: Rajon Hudson, Assistant Town Administrator; Police Chief Warren Ryder; and Cheryl Mahoney, Administrative Assistant

CALL TO ORDER

At 1:00 PM Chair Fowlks called the meeting to order, noting that this meeting is being conducted via Remote Participation, pursuant to the Current Executive Order.

Convening of Executive Session

At 1:01 PM Chair Fowlks moved to adjourn to executive session to conduct strategy sessions with respect to collective bargaining (All CBUs), per C30A §21 (a) subsection 3. and not to reconvene in Open Session after completion of the Executive Session further noting that note that to discuss in open session may have a detrimental effect on the negotiating position of the Board. Seconded by Member Neyland. **APPROVED 3-0 by ROLL CALL VOTE:** Fox "aye," Neyland "aye," and Fowlks "aye,"

Exhibits

Item#

Agenda



TOWN OF BOXBOROUGH NOTICE OF PUBLIC MEETING

**SELECT BOARD
Meeting Agenda
Thursday, January 14, 2021
1:00 PM
Conducted via a ZOOM Event**

Item #	Estimated Start Time	Action Vote/ Accept & POF
--------	----------------------	---------------------------------

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. 1:00 PM Call to Order via ZOOM pursuant to the procedures noted above.
2. 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:
To conduct strategy sessions with respect to collective bargaining (All CBUs), per C30A §21 (a) subsection 3.*

VOTE:

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/82419999638?pwd=dExZZTFvN25YZUhYV2EzeER6YmtlZz09>

Meeting ID: 824 1999 9638

Passcode: 883476

One tap mobile

+19292056099,,82419999638# US (New York)

Dial by your location

+1 312 626 6799 US (Chicago)

+1 929 205 6099 US (New York)

+1 301 715 8592 US (Washington D.C)

+1 346 248 7799 US (Houston)

+1 669 900 6833 US (San Jose)

+1 253 215 8782 US (Tacoma)

Meeting ID: 824 1999 9638

Find your local number: <https://us02web.zoom.us/j/82419999638>