



BOXBOROUGH SELECT BOARD
Open Session
Meeting Minutes
January 29, 2021

Approved: November 1, 2021

REGULAR SESSION

PRESENT: Wes Fowlks, Chair; John Markiewicz, Clerk; Les Fox, Member; and Bob Stemple, member

ABSENT: Maria Neyland, Member

ALSO PRESENT: Cheryl Mahoney, Department Assistant

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.

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

Convening of Executive Session

At 4:01 PM Chair Fowlks moved to adjourn to executive session to conduct strategy sessions with respect to collective bargaining (CBU), 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 Fox. **APPROVED 4-0 by ROLL CALL VOTE:** Markiewicz "aye," Fox "aye," Stemple "aye," and Fowlks "aye,"

Exhibits

Agenda



TOWN OF BOXBOROUGH NOTICE OF PUBLIC MEETING

**SELECT BOARD
Meeting Agenda
Thursday, January 29, 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. 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 (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: 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/88997953712?pwd=aEM2ZEpFdmI2MWV0dVISZDZ5MmFJUT09>

Meeting ID: 889 9795 3712

Passcode: 989594

One tap mobile

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Dial by your location

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+1 929 205 6099 US (New York)

+1 301 715 8592 US (Washington DC)