



BOXBOROUGH SELECT BOARD

Open Session

Meeting Minutes

October 12, 2021

APPROVED: **November 1, 2021**

PRESENT: John Markiewicz, Chair; Les Fox, Clerk; Jennifer Campbell, Member; Wes Fowlks, Member and Diana Lipari, Member

ALSO PRESENT: Carter Terenzini, Interim Town Administrator; and Cheryl Mahoney, Administrative Assistant

OPEN SESSION

At 4:02 PM, Chair Markiewicz recognized that a quorum of the Select Board was present and called the meeting to Order. Markiewicz read a statement concerning the alleged unauthorized sharing of town documents.

EXECUTIVE SESSION

At 4:04 PM, Markiewicz moved to enter into Executive Session to discuss strategy with respect to collective bargaining with the Police Union pursuant to G.L. c. 30A, Section 21(a)(3) and not to return to Open Session further noting that to discuss in open session may have a detrimental effect on the position of the Board. Seconded by: Lipari. Approved: 5-0. Roll Call Vote: Lipari "aye," Campbell "aye," Fowlks "aye," Fox "aye," and Markiewicz "aye."

Item#	Exhibits
	Agenda
	Statement read by Chair Markiewicz



TOWN OF BOXBOROUGH NOTICE OF PUBLIC MEETING

SELECT BOARD
Meeting Agenda
Tuesday, October 12, 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 OPEN SESSION

2. 4:01 PM Executive Session

Vote to enter into Executive Session to discuss strategy with respect to collective bargaining with the Police Union pursuant to G.L. c. 30A, Section 21(a)(3).

VOTE:

and not to return to Open Session.

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

12 4:01 PM Adjourn

VOTE:

2021: 10/18; 11/1; 11/15; 11/29; and 12/13

Boxborough Leadership Forum (BLF): 10/5

2022: 1/3; 1/24

FY 23 Budget Workshop: Sat. 1/15/22 [Joint w/FinCom]

Join Zoom Meeting

<https://us02web.zoom.us/j/85084514323?pwd=N2xRcGxzVpadG4vcGYxZmplcGxQU09>

Meeting ID: 850 8451 4323

Passcode: 332354

One tap mobile

+19292056099,,85084514323# US (New York)

+13017158592,,85084514323# US (Washington DC)

Dial by your location

+1 929 205 6099 US (New York)

+1 301 715 8592 US (Washington DC)

+1 312 626 6799 US (Chicago)

[+1 669 900 6833 US \(San Jose\)](tel:+16699006833)

+1 253 215 8782 US (Tacoma)

+1 346 248 7799 US (Houston)

Find your local number: <https://us02web.zoom.us/j/kpXfGfik1>

The Interim Town Administrator and I have become aware that certain Town records including, but not necessarily limited to, employee payroll records have recently been circulated to the public by means of mail and posting on-line on one or more social media sites. While the records that we have seen to date all appear to be documents which would be subject to release under the Public Records Law, there is some question at this time as to whether those records were initially obtained from the Town in a manner that is consistent with the Public Records Law. Please know that the Interim Town Administrator and I take very seriously the proper handling and storage of all of the Town's records, including records relating to the Town's employees. In light of these recent events, the Town will be reviewing its records retention procedures for any needed improvements to ensure the proper storage and handling thereof. Should that review reveal that additional action is needed, appropriate steps will be taken. While we understand that this may not answer all of the questions that some of you may currently have regarding this matter, the Interim Town Administrator and I are not in a position to comment further on the matter at this time. Thank you.