



TOWN OF BOXBOROUGH NOTICE OF PUBLIC MEETING

**SELECT BOARD
Meeting Agenda
Monday, June 22, 2020
6:15 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. 6:15 PM Call to Order via ZOOM pursuant to the procedures noted above.**
- 2. 6:15 PM Executive Session**

Vote to adjourn immediately to conduct an executive session via a separate ZOOM event and further to invite members of the Planning Board and Finance Committee to participate in a joint discussion of -

Strategy with respect to litigation (984 Massachusetts Avenue, Granite Hill Development) if open meeting may have a detrimental effect on the government's bargaining or litigating position, per C30A §21 (a), subsection 3

and for the Select Board to re-convene in open session for the regular session portion via Zoom, at approximately 7:00 PM to continue the business on the agenda.

Roll Call Vote:

Note: *The Chair shall note that to discuss in open session may have a detrimental effect on the negotiating position of the Board. The Select Board will not be reconvening in Open Session after completion of the Executive Session.*

Select Board meetings have a number of topics and issues that must be discussed and deliberated by the Board. We ask that residents hold their comments until the Board has had the opportunity to get their questions answered. Due to time constraints, the Board may not be able to accommodate comments from all residents on all topics. Please wait to be recognized by the Chair before addressing the Board. We ask that participants be respectful and civil. We thank you for your understanding.

- 3. 7:00 PM Reconvene in Regular Session**
- 4. 7:05 PM Re-organization of the Select Board**

a. Nomination for Chair

(1. Call for nominations....2. Close nominations....3. Vote to appoint ----- as Chair of the Select Board effective upon the adjournment of the 2020 Annual Town Meeting)

VOTE:

b. Nomination for Clerk

(1. Call for nominations....2. Close nominations....3. Vote to appoint ----- as Clerk of the Select Board effective upon the adjournment of the 2020 Annual Town Meeting))

VOTE:

- 5. 7:15 PM Approval of payroll and payable warrants**
- 6. 7:20 PM Minutes**
 - a. Emergency session, June 15, 2020**
- 7. 7:25 PM Citizen's Concerns**

ACCEPT & POF

Item #	Estimated Start Time		Action Vote/ Accept & POF
8.	7:40 PM	FY 2021 Budget /Annual Town Meeting	
	a.	Certification of a 1/12th Budget <i>Vote to approve the amount of \$2,778,080 for Municipal expenses for the Town of Boxborough for the month of July 2020 in the event that Annual Town Meeting 2020 is unable to be concluded prior to June 30, 2020.</i>	VOTE:
	b.	Review of Annual Town Meeting Articles, Motions and Presentations	
	c.	Resident outreach efforts	
9.	8:10 PM	Select Board & Town Administrator's reports/updates	
	a.	FY 21 Liasion Assignments	
	b.	FY 2021 Proposed Meeting Schedule - <i>distribution only, discussion at an upcoming meeting</i>	
	c.	COVID-19 Status Update	
	d.	Reports	
10.	8:30 PM	Adjourn	

2020: 7/13/20; 7/27/20

Boxborough Leadership Forum (BLF): 7/14/2020 [Town Meeting Review]

2020 ATM Re-scheduled to: 6/29/2020

To Join Zoom Meeting

<https://us02web.zoom.us/j/89839718680?pwd=MmF5M21lMWlWZDNnazNBc1BqQllqdz09>

Meeting ID: 898 3971 8680

Password: 319974

One tap mobile

+19292056099,,89839718680# US (New York)

+13017158592,,89839718680# US (Germantown)

Dial by your location

+1 929 205 6099 US (New York)

+1 301 715 8592 US (Germantown)

+1 312 626 6799 US (Chicago)

+1 669 900 6833 US (San Jose)

+1 253 215 8782 US (Tacoma)

+1 346 248 7799 US (Houston)

Meeting ID: 898 3971 8680

Find your local number: <https://us02web.zoom.us/u/kgdP1iTbI>