



TOWN OF BOXBOROUGH NOTICE OF PUBLIC MEETING

**SELECT BOARD
Meeting Agenda
Monday, June 1, 2020
7:00 PM
Conducted via a ZOOM Event**

Item #	Estimated Start Time		Action Vote/ Accept & POF
1.	7:00 PM	Call to Order - <i>this meeting is being conducted via Remote Participation, pursuant to the Current Executive Order. See Page 3 of this Agenda for remote participation instructions.</i> <i>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.</i> <i>[Times are estimated; if you are interested in a particular matter, please plan to arrive 15 minutes earlier]</i>	
2.	7:00 PM	Announcements	
3.	7:05 PM	Approval of payroll and payable warrants Report on approval of payroll and payable warrants (this may not be necessary, depending upon who signs the warrants)	
4.	7:08 PM	Minutes a. Regular session, April 27, 2020 b. Regular session, May 11, 2020	ACCEPT & POF ACCEPT & POF
5.	7:10 PM	Citizen's Concerns	
6.	7:15 PM	General Business a. Route 111/Massachusetts Avenue Sidewalk Project <i>Vote to approve the Order of Taking for a Permanent Easement for property adjacent to 211 Massachusetts Avenue to allow for the construction of a sidewalk as endorsed by Town Meeting at the December 10, 2019, Special Town Meeting, and further to authorize Chair Maria Neyland to sign on behalf of the Select Board.</i> <i>N.B.: Ratification of the Board's vote of March 16, 2020</i>	VOTE:
7.	7:25 PM	FY 2021 Budget /Annual Town Meeting/ Election Preparations a. Review of Town Meeting presentations, provided to date <i>Possible vote on Select Board Article #2 Report presentation</i> b. Resident outreach efforts, including Beacon Guest Editorial, BXB-TV Town Meeting Summary broadcast i. Resident Feedback - COVID-19/Social Distancing Concerns ii. Pre-Town Meeting Forum of May 12th iii. Town Meeting Preparations. [Regency Parade Room set up, Presentations, Materials, Motions...] c. Update on June 2nd Election Preparations	VOTE:

Review of Disclosures of financial interest and determination by appointing authority, M.G.L. c. 268A
As required by G.L. c. 268A, §19 and §20 the Board has reviewed the matter and the financial interest identified and brought forward by the following personnel and/or Board member, as it concerns a family member that will be performing work related to the June 2nd Election event:

Item #	Estimated Start Time	Action Vote/ Accept & POE
	<ul style="list-style-type: none"> ○ Town Accountant, Jennifer Barrett regarding her daughter, Mikayla Barrett [G.L. c. 268A, §19] ○ Library Trustee, Mary Brolin regarding her two daughters, Siena Brolin and Alison Brolin ○ Library Trustee, Jennifer Campbell regarding her daughter <i>Vote to notify the individuals identified herein, that the Board has determined that the financial interest that she disclosed is not so substantial as to be deemed likely to affect the integrity of the services which the municipality may expect from them.</i> ○ Select Board Chair, Maria Neyland regarding her daughter Julia Neyland [G.L. c. 268A, §20] <i>Vote to notify Maria Neyland, that the Board has determined that the financial interest that she disclosed is not so substantial as to be deemed likely to affect the integrity of the services which the municipality may expect from them.</i> 	<p>VOTE:</p> <p>VOTE:</p>
	d. FY 2021 Budget - Updates	
8.	8:00 PM Personnel Updates - TA Ferrara	
9.	8:15 PM Update on Town Boards/Committees/Commissions	
	<ul style="list-style-type: none"> a. Various board members to be considered for (re) appointment <i>[Unless otherwise noted, the motion for each appointee should read "Move to (re-) appoint... to the... for a three year term effective July 1, 2020 through June 30, 2023]</i> <ul style="list-style-type: none"> i. Nate McKinley, Economic Development Committee (At-large) PENDING ii. Becky Neville, (FinCom) Affordable Housing Trust iii. Claudine Lesk, and Stacey O'Connell, Recreation Commission iv. Connor Reardon, LELWD Rep/Ex-officio Member, Sustainability Committee v. Rick Barrett, Veterans Tribute Committee vi. Kristin Hilberg, Zoning Board of Appeals vii. Kimberly Musto, At-Large member of the Design Review Board, effective immediately through June 30, 2023 	<p>VOTE:</p> <p>VOTE:</p> <p>VOTE:</p> <p>VOTE:</p> <p>VOTE:</p> <p>VOTE:</p> <p>VOTE:</p>
10	8:30 PM Select Board & Town Administrator's reports/updates	
	<ul style="list-style-type: none"> a. COVID-19 Status Update b. Reports 	
11	8:45 PM Adjourn	
	<p>2020: 6/15/20; 6/29/20; 7/13/20; 7/27/20</p> <p>Boxborough Leadership Forum (BLF): 7/14/2020 [Town Meeting Review]</p> <p>2020 ATM Re-scheduled to: 6/22/2020</p> <p>2020 Annual Town Election Re-scheduled to 6/2/2020</p>	

To Join Zoom Meeting

<https://us02web.zoom.us/j/87524415022?pwd=WGNubXliakpXcldNY2daTk5vem9pdz09>

Meeting ID: 875 2441 5022

Password: 767093

One tap mobile

+19292056099,,87524415022# US (New York)

+13017158592,,87524415022# 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: 875 2441 5022

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