

PACKET OF MATERIALS:

<https://www.boxborough-ma.gov/DocumentCenter/Index/175>

1. Call the Meeting to Order & Roll Call
2. Announcements
3. Approval of Minutes
  - a. Regular Session Minutes: N/A
4. Community Concerns
5. New Business:
  - a. Introductions of New Employees: N/A
  - b. Action RE: Report of the Town Administrator Screening Panel (J. Fallon & J. Petrin)
  - c. Presentation: Finance Team
  - d. Action RE: Field Use Policy (E. Kukkula)
  - e. Action RE: Accept Car Seat Grant
  - f. Action RE: FTM (Open Warrant & Discuss Date)
  - g. Action RE: Planning Board Petition RE: Zoning By-Law Amendments
  - h. Resignation of M. Neyland from BBC as FinCom Representative
6. Old Business: NA
7. Board and Administrator Comments & Reports
8. Executive Session
  - a. To investigate charges of criminal misconduct or to consider the filing of criminal complaints, per MGL Ch. 30A §21 (a) (5)
  - b. To discuss strategy with respect to collective bargaining or litigation per MGL Ch. 30A §21 (a) (3) (Dispatch, DPW, Fire, & Police)