



BOARD OF SELECTMEN

MONDAY, JANUARY 7, 2019

Boxford Town Hall, Meeting Room #1, 7A Spofford Road, Boxford, MA 01921

- **This meeting is audio and video recorded**
- **Posted by Susan Inman, Assistant Town Administrator at 5:00pm on January 3, 2019**

7:00PM ANNOUNCEMENTS

7:03PM MEETING WITH VOLUNTEER GROUP, Rich Tomczyk, Attending

- Seek BOS Sponsorship of CPA Grant Request for Trail Bridge in Wildcat
- Any other business to come before the Volunteers and the Board of Selectmen not anticipated at the time of this agenda

7:15PM Continued Discussion on Next Steps for Facilities Planning

- Consideration of Repair and Maintenance Needed
- Consideration of Expansion Project Options at May 2019 Annual Town Meeting
- Consideration of Engaging a Facilitator

7:45PM REPORT OF THE TOWN ADMINISTRATOR

- Consider Permission for Tour de Cure Ride
- Any other business to come before the Town Administrator and the Board of Selectmen not anticipated at the time of this Agenda

7:55PM ROUTINES

- Correspondence
- Appointments
- Consider Recommended Candidate Christina Eckert for Council on Aging
- Items for Signature
- Approval of Minutes
- Sign School and Non School Warrants

8:05PM ANY OTHER BUSINESS TO COME BEFORE THE BOARD

8:15PM EXECUTIVE SESSION

- Strategy on Litigation Boxford v. AFWC & Conn; and AFWC DPU Case #17-35-C

9:00PM ADJOURN

ALL TIMES ARE APPROXIMATE - AGENDA ITEMS MAY BE DISCUSSED EARLIER OR LATER THAN SCHEDULED ON THIS AGENDA. ITEMS MAY ALSO

BE TAKEN OUT OF ORDER AT THE SOLE DISCRETION OF THE CHAIR