



**BOARD OF SELECTMEN
MONDAY, JANUARY 11, 2021
Virtual Attendance Only**

- **This meeting is audio and video recorded**
- **Revised January 11, 2021/Revised January 9, 2021, 5pm/Posted on January 7, 2021 at 5PM by Susan L. Inman, Assistant Town Administrator Join Zoom Meeting
<https://us02web.zoom.us/j/83721585454?> Passcode: 151764 Dial into meeting +1 929 436 2866 or +1 301 715 8592 Meeting ID: 837 2158 5454**

7:00 CALL TO ORDER

- [Remote Call to Order](#)

7:05PM ROLL CALL

7:10PM ANNOUNCEMENTS

- [Announcements](#)

7:15PM MEETING WITH FIRE CHIEF, Brian Geiger

- [Department Update](#)
- Any other business to come before the Fire Chief and the Board of Selectmen not anticipated at the time of the posting of this Agenda

7:35PM JOINT MEETING WITH BOXFORD HOUSING PARTNERSHIP

- [Status of Boxford Common Senior Development](#)
- [Proposed Housing Grant Program Warrant Article](#)
- Any other business to come before the Boxford Housing Partnership and Board not anticipated that the time of the posting of this Agenda.

7:55PM FIRST DRAFT CAPITAL IMPROVEMENT PLAN FY22-FY26, Alan J. Benson

- [DRAFT CIP](#)

8:10PM REPORT OF THE TOWN ADMINISTRATOR

- Update on Ongoing Projects
- [Consider Victualler License for West Village Provisions](#)
- Any and all other business to come before the Town Administrator and the Board not known at the time of the posting of this Agenda

8:25PM ROUTINES

- Correspondence
- Sign School and Non School Warrants

- [Appointments](#)
- [Approval of Minutes](#)

8:40PM ANY OTHER BUSINESS TO COME BEFORE THE BOARD

8:45PM EXECUTIVE SESSION

- Strategy on Negotiations - Represented Employees

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

NEXT MEETING: January 25, 2021, 7PM