



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

- **This meeting is audio and video recorded**
- **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 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.

**7:35PM 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

**7:55PM 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**

**8:55PM 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**