

### BOARD OF SELECTMEN MONDAY, JANUARY 11, 2021

**Virtual Attendance Only** 

- This meeting is audio and video recorded
- 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

• <u>Announcements</u>

#### 7:15PM MEETING WITH FIRE CHIEF, Brian Geiger

- <u>Department Update</u>
- 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 Onging 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
- <u>Approval of Minutes</u>

# 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