



BOARD OF SELECTMEN

MONDAY, JANUARY 13, 2020

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

- **This meeting is audio and video recorded**
- **Posted by Susan L. Inman, Assistant Town Administrator, January 9, 2020 at 5:PM**

7:00 PM ANNOUNCEMENTS

- Announcements

7:05 PM MEETING WITH POLICE DEPARTMENT

- Update on Police Department activities
- Year End Statistics
- Any other business to come before the Police Chief and the Board of Selectmen not anticipated at the time of this Agenda

7:30 PM CONTINUED DISCUSSION ON PROPOSED CIP POLICY

- Further discussion on policy assumptions of CIP Plan
- Major Project list proposed roll-out
- Free Cash project proposals for five years
- Any other issues related to the proposed CIP policy for consideration by the Board of Selectmen not anticipated at the time of this Agenda

8:00 PM REPORT OF THE TOWN ADMINISTRATOR

- Common Victualler's License Far Corner Farm Golf Course
- Consider Sign Approval for Masco Music Parents Association (MMPA)
- Draft Charge for Independence Day Festivities Committee
- Any other business to come before the Town Administrator and the Board of Selectmen not anticipated at the time of this Agenda

8:15 PM ROUTINES

- Correspondence
- Items for Signature
- Appointments
- Approval of Minutes
- Sign School and Non School Warrants

8:30 ANY OTHER BUSINESS TO COME BEFORE THE BOARD

8:45 PM EXECUTIVE SESSION

- Strategy on Negotiations: Teamster Full Time Police Officers

9:15 PM 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 27, 2020 7:00 PM MEETING ROOM #1, BOXFORD TOWN HALL