



**BOARD OF SELECTMEN
MONDAY, JANUARY 25, 2021
Virtual Attendance Only**

- **This meeting is audio and video recorded**
- **Posted on January 21, 2021 at 9AM by Susan L. Inman, Assistant Town Administrator Join Zoom Meeting <https://us02web.zoom.us/j/82684696828?> Passcode: 124212 Dial into meeting +1 929 436 2866 or +1 301 715 8592 Meeting ID: 826 8469 6828**

7:00 CALL TO ORDER

- Remote Call to Order

7:03PM ROLL CALL

7:05PM ANNOUNCEMENTS

- Announcements

7:10PM MEETING WITH CHIEF OF POLICE, James B. Riter, Present

- Consider Appointment of Tammy Broughton as Full-Time Police Officer effective January 27, 2021
- Any other business to come before the Chief of Police and the Board of Selectmen not anticipated at the time of the posting of this Agenda

7:20PM MEETING WITH THE TOWN TREASURER, Ellen S. Guerin, Present

- Approve Bond Anticipation Notes for Three Projects: Lockwood Bridge \$475,000, Design for Town Elementary Schools Site Renovations \$388,000, Library/Town Hall Project \$2,176,000

7:35PM MEETING WITH PERSONNEL BOARD, Chair Tim Feeney, Present

- Discussion of Plans for Succession of Town Administrator
- Any other business to come before the Personnel Board and the Board not anticipated at the time of the posting of this agenda

7:50PM MEETING WITH DIRECTOR OF MUNICIPAL FINANCE, Kathleen Benevento, Present; Finance Committee, Invited

- FY22 Budget Kick-Off
- Any other business to come before the Municipal Finance Director and the Board not anticipated at the time of the posting of this agenda

8:05PM REPORT OF THE TOWN ADMINISTRATOR

- Consider Victualler License for Boxford House of Pizza
- 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

8:20PM ROUTINES

- Correspondence
- Sign School and Non School Warrants
- Appointments
- Approval of Minutes

8:35PM ANY OTHER BUSINESS TO COME BEFORE THE BOARD

8:50PM 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: February 8th, 2021