



BOARD OF SELECTMEN

MONDAY, JANUARY 28, 2019

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 on January 24, 2019 at 5PM**

7:00PM ANNOUNCEMENTS

7:03PM MEETING WITH BOXFORD FIRE CHIEF, Chief Brian Geiger attending

- Recognition of Retirement of Deputy Chief Hertel
- Fire Department 3 to 5 Year Plan
- Consideration of transfer of Surplus ACO Tahoe back to Fire Department
- Any other business to come before the Fire Chief and the Board of Selectmen not anticipated at the time of this Agenda

7:50PM ACKNOWLEDGEMENT OF EAGLE SCOUTS

- Benjamin A. Burnham
- Maxwell H. Cote
- Nicholas C. DeMarco

8:10PM MEETING WITH HOUSING PARTNERSHIP COMMITTEE

- Discussion on Housing Potential at Boxford Common
- Update on Silvermine Village - Potential EH Zoning
- Consider creation of a Boxford Housing Trust
- Any other business to come before the Housing Partnership and the Board of Selectmen not anticipated at the time of this Agenda

8:25PM REPORT OF THE TOWN ADMINISTRATOR

- Consider Request from Girl Scout Troup for Free Library Box at COA
- Any other business to come before the Town Administrator and the Board of Selectmen not anticipated at the time of this Agenda

8:35PM ROUTINES

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

8:50PM ANY OTHER BUSINESS TO COME BEFORE THE BOARD

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: February 4, 2019 at 7PM