



**BOARD OF SELECTMEN
MONDAY, FEBRUARY 4, 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 31, 2019 at 5pm**

7:00PM ANNOUNCEMENTS

- Announcements

7:03PM REPORT OF THE TOWN ADMINISTRATOR

- Consider Approval for Call to Honor Triathlon, Sunday, September 8th
- Consider Approval of Victualler's License for Stone House Farm, Inc.
- Consider Approval of Victualler's License for Boxford Community Store
- Any other business between the Town Administrator and the Board not anticipated at the time of this posting

7:20PM ROUTINES

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

**7:35PM DISCUSSION REGARDING WEST INTERSECTION OF RT 133
PROJECT, Bayside Engineering Present**

- Discussion of Proposed Traffic Circle and Associated Change Order
- Any and all other business between the contractor and the Town not anticipated at the time of this posting

8:15PM ANY OTHER BUSINESS TO COME BEFORE THE BOARD

8:30PM EXECUTIVE SESSION: Strategy on negotiations with represented employees

- AFSCME DPW
- AFSCME Town Hall/Library
- Local 25 Teamsters Police Patrol
- Police Reserves
- Dispatcher Secretary Employee Association

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 11, 2019, 7PM