



**BOARD OF SELECTMEN
MONDAY, FEBRUARY 11, 2019**

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

- **This meeting is audio and video recorded**
- **Posted by Susan Inman, Assistant Town Administrator, on February 7th at 5PM**

7:00PM ANNOUNCEMENTS

- Announcements

7:03 MEETING WITH FINANCE DIRECTOR, KATHLEEN BENEVENTO

- Revenue Estimates
- FY20 Budget Draft
- Any other business between the Municipal Finance Director and the Board not anticipated at the time of this posting

7:55PM MEETING WITH BOXFORD ATHLETIC ASSOCIATION, SCOTT NOVACK, PRES.

- Discussion of Allocation of Field Maintenance Responsibilities
- Any other business between the BAA and the Selectmen not anticipated at the time of this posting

8:25PM REPORT OF THE TOWN ADMINISTRATOR

- ATM Warrant Article List (item by item review at future meetings)
- Consider Victualler's License for Far Corner Golf
- Consider Permission for School Art Display
- Any business between the Town Administrator and the Board not anticipated at the time of this posting

8:45PM ROUTINES

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

9:00PM ANY OTHER BUSINESS TO COME BEFORE THE BOARD

9:15PM 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 25, 2019, 7:00PM