



**BOARD OF SELECTMEN
MONDAY, FEBRUARY 25, 2019**

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

- **This meeting is audio and video recorded**
- **Posted on February 21, 2019 at 5:45PM by Susan L. Inman, Assistant Town Administrator**

7:00PM BOYSCOUT FLAG CEREMONY

- Pledge of Allegiance

7:10PM ANNOUNCEMENTS

- Announcements

**7:15PM MEETING WITH DEPARTMENT OF PUBLIC WORKS
SUPERINTENDENT/TOWN ENGINEER, John C Dold, PE, Present**

- Finance Committee, Present
- FY20 Budget
- FY20 Item by Item Capital List First Review
- Consideration of Outsource of Facilities Maintenance
- Update on Screening Committee Activities to Date
- Any other business to come before the Superintendent/Town Engineer and the Board of Selectmen not anticipated at the time of this posting

8:10PM REPORT OF THE TOWN ADMINISTRATOR

- Consider request for declaration and sign permission for Saturday, April 27th, 2019 as Boxford Earth Day
- Consider Request for One-Day Alcohol License for BTA/BOLT's Annual Meeting at Lincoln Hall May 9, 2019
- Consider Request from BTA/BOLT for sign posting for February 28th Event along with multiple annual events
- Any other business to come before the Town Administrator and the Board of Selectmen not anticipated at the time of this posting

8:25PM ROUTINES

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

8:40PM ANY OTHER BUSINESS TO COME BEFORE THE BOARD

8:55PM 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: Tuesday, March 5h, 2019, 7:00PM, Joint meeting with Finance Committee and School Committees