



BOARD OF SELECTMEN

MONDAY, MARCH 18, 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 March 14, 2019 at 5pm.**

6:30PM ANNOUNCEMENTS

6:35PM MEETING WITH FIRE DEPARTMENT, Chief Brian D. Geiger, present

- Proposed Full-Time Employee Step Adjustments/Promotions
- Proposed FY20 Operating Budget
- Proposed FY20 Capital Requests
- Any other business to come before the Chief and the Board of Selectmen not anticipated at the time of the posting of this meeting

7:00PM MEETING WITH COMMUNICATONS DEPARTMENT, Director Warren E. Gould, present

- Review of Proposed Additional Part-time Position
- Proposed FY20 Operating Budgets
- Proposed FY20 Capital Requests
- Any other business to come before the Director and the Board of Selectmen not anticipated at the time of the posting of this meeting

7:20PM REPORT OF THE TOWN ADMINISTRATOR

- FY20 Proposed Operating Budget
- Legal Invoices as of January 2019
- First Review of Draft Warrant
- Adopt Employee Medical Renewal -1.1%
- Consider Common Victualler's License for West Village Provisions
- Consider Garden Club Plant Sale on May 11, 2019
- Any other business to come before the Town Administrator and the Board of Selectmen not anticipated at the time of the posting of this meeting

7:45PM MEETING WITH THE POLICE DEPARTMENT, Chief of Police, James B. Riter, present

- Proposed FY20 Operating Budget
- Proposed FY20 Capital Reuests
- 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 meeting

8:00PM ROUTINES

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

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

8:30PM EXECUTIVE SESSION

- Strategy on Boxford v. AFWC
- Strategy on Negotiations Teamsters Local 25
- Consider deployment of security devices

9:30PM 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 19th with CPC at 7:30PM; Monday, March 25th at 5:30PM