



## **BOARD OF SELECTMEN**

**MONDAY, APRIL 5, 2021**

**Virtual Attendance Only**

- **This meeting is audio and video recorded**
- **Posted by Susan L. Inman, Assistant Town Administrator at 5PM, April 1, 2021 Join Zoom Meeting <https://us02web.zoom.us/j/83735096763?> Passcode: 243158 Dial into meeting at +1 301 715 8592 or +1 312 626 6799 Meeting ID: 837 3509 6763**

### **7:00PM CALL TO ORDER**

- Call to Order

### **7:02PM ROLL CALL**

### **7:03PM ANNOUNCEMENTS**

- Announcements

### **7:05PM Meeting with Fire Department**

- Review of FY22 Fire Department Budget
- Review of FY22 Fire Department Capital
- Any other business to come before the Fire Chief and the Board of Selectmen not anticipated at the time of this Agenda

### **7:30PM DRAFT Annual Town Meeting Warrant**

- First Review of June 26, 2021 Warrant

### **7:45PM REPORT OF THE TOWN ADMINISTRATOR**

- Consider Ratification of MOU with AFSCME Town Hall/Library Union
- Consider Approval for Call to Honor Triathlon, Sunday, September 12th
- Consider requests for State Aid for Boxford
- Consider Approval for June 12th Tritown Solidarity Listen & Learn Event
- Any and all other business to come before the Town Administrator and the Board not anticipated at the time of the posting of this agenda

### **8:00PM ROUTINES**

- Correspondence
- Sign School and Non School Warrants
- Appointments
- Approval of Minutes

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

**8:30PM EXECUTIVE SESSION**

- Strategy on Litigation
- Strategy on Land Acquisition

**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: April \_\_\_\_\_, 2021, 7:00PM**