



BOARD OF SELECTMEN

MONDAY, APRIL 27, 2020

Virtual Attendance Only

- **This meeting is audio and video recorded**
- **To View: FIOS #39; Comcast #22; BCATv website TO Participate virtually: Join Zoom Meeting <https://us02web.zoom.us/j/81227666393> Meeting ID: 812 2766 6393 Posted by Susan L. Inman on April 23, 2020 at 5PM**

ROLL CALL: Selectman Costello, Selectman Perkins, Selectman Vaz, Selectwoman Clerk Nay, Selectwoman Chair Jessel

INSTRUCTIONS TO PARTICIPATE REMOTELY

7:00PM ANNOUNCEMENTS

7:05PM MEETING WITH BOXFORD ELEMENTARY SCHOOL COMMITTEE, School Committee Members, Invited; Stephen Clifford, Director of Facilities, Invited

- Discussion of Capital Requests for FY 2021
- Any and all other business to come before Boxford Elementary School Committee, Facilities Director and the Board of Selectmen not anticipated at the time of the posting of this agenda.

7:35PM MEETING WITH PERMANENT BUILDING COMMITTEE, Members, Invited

- Discussion of Capital Requests for FY2021
- Any and all other business to come before the Permanent Building Committee and the Board not anticipated at the time of the posting of this agenda.

7:55PM MEETING WITH DPW SUPERINTENDENT/TOWN ENGINEER, Christopher Olbrot, Invited

- Discussion of Capital Requests for FY2021
- Any and all other business to come before the DPW Superintendent and the Board not anticipated at the time of the posting of this agenda

8:15PM REPORT OF THE TOWN ADMINISTRATOR

- Update on COVID response activities
- Update on Status of Town Meeting and Town Election
- Discussion of draft response to Masconomet District School Committee
- 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.

8:30PM ROUTINES

- Correspondence

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

8:45PM ANY OTHER BUSINESS TO COME BEFORE THE BOARD

8:55PM EXECUTIVE SESSION

- Strategy on Negotiations - Represented Employees and Non-Represented Employees

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: May 4, 2020, 7PM