



BOARD OF SELECTMEN

MONDAY, APRIL 30, 2018

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 to the Town Administrator on April 26, 2018 at 6:30PM**

7:00PM ANNOUNCEMENTS

7:03PM STATUS UPDATE ON ROUTE 133 RECONSTRUCTION, John C. Dold, Superintendent/Town Engineer, Norman Brown PE, Bruno Campea, Bayside Engineering, Inc., Present

- Update on Status of the Project
- Update on MassDot Regulations - Pending Change Orders
- Discussion of Traffic Study Findings - Potential Intersection Options
- Update on schedule
- Any other late arising business between Bayside, the DPW Superintendent and the board not reasonably anticipated

8:00PM REPORT OF THE ASSISTANT TO THE TOWN ADMINISTRATOR, Susan L. Inman, Present

- Consider Victualler License for Ingaldsby Farm, Inc.
- Consider Accepting gift and setting up Fund for Little Red Schoolhouse
- Consider 8th Annual Ride for Angels, September 9, 2018
- Report on FY2018 Legal Expenses
- Consider Permission for SEPAC Carnival Sign Posting
- Any other late arising business between the Assistant to the Town Administrator and the Board not reasonably anticipated by the Chair at the time the agenda was posted

8:15 PM ROUTINES

- Correspondence - ADA Grant
- Correspondence - Treasurers Interim Investment Report
- Appointments
- Consider appointment of Kathy Zolla to Cultural Council
- Items for Signature
- Approval of Minutes
- Sign School and Non School Warrants

8:30PM ANY OTHER BUSINESS TO COME BEFORE THE BOARD

8:45PM 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 8th, 2018, 6:30PM Masconomet Middle School Library