



## **BOARD OF SELECTMEN**

**MONDAY, MAY 20, 2019**

**Boxford Town Hall, POLICE STATION Meeting Room, 285 Ipswich Road, Boxford, MA 01921**

- **This meeting is audio and video recorded**
- **Posted by Susan Inman, Thursday, May 16, 2019, 6:00 p.m.**

### **7:00 PM ANNOUNCEMENTS**

- Announcements

### **7:03 PM MEETING WITH SUSTAINABILITY COMMITTEE**

- Execute Solar Contract Amendments
- Update on installation of Electric Charging Stations
- Any other business to come before the Sustainability Committee and the Board of Selectmen not anticipated at the time of this Agenda

### **7:20 PM MEETING WITH FIRE CHIEF**

- Discussion on proposed Fire Department policy changes
- Update on Department Activities
- Any other business to come before the Fire Chief and the Board of Selectmen not anticipated at the time of this Agenda

### **7:40 PM REPORT OF THE TOWN ADMINISTRATOR**

- Proposed Ratification of Performance Evaluations for Department Heads that report to Board of Selectmen
- Consider Approval for Annual Ride for Angels Benefitting Angels Flight NE, September 8th, 2019
- Consider Approval of One-Day Liquor License for Charity Event - Ribfest held by Second Church at IFarm on Saturday, June 5th at 2-5pm
- Any other business to come before the Town Administrator and the Board of Selectmen not anticipated at the time of this Agenda

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

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

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

**8:30 PM EXECUTIVE SESSION**

- Strategy on Negotiations - Represented Employees
- Strategy on Litigation: Andrews Farm Water Company

**9:00 PM 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: Monday, June 3, 2019, 7:00 p.m., Meeting Room #1, Boxford Town Hall**