



BOARD OF SELECTMEN

MONDAY, JULY 9, 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, July 5, 2018, 5pm**

7:00PM ANNOUNCEMENTS

7:03PM MEETING WITH THE WEST BOXFORD IMPROVEMENT SOCIETY

- Request to hold event: "Summerfest Music Festival" - July 28, 2018, 1pm-5pm at Gazebo
- Request for Liquor permit for "beer truck" at event
- Any other business to come before the WBIS and the Board of Selectmen not anticipated at the time of this Agenda

7:05PM DISCUSSION ON TASK FORCE PROJECTS

- Update from Task Force
- Needs and Opportunities discussion with Library
- Needs and Opportunities discussion with COA
- Needs and Opportunities discussion with DPW
- Options for Four Middleton Road - Teen Center
- Overall project finance estimates and impacts
- Discussion on potential ballot debt exclusion question
- Any other business to come before the attending Boards and Committees and the Board of Selectmen not anticipated at the time of this Agenda

8:15PM MEETING WITH FIRE DEPARTMENT - CHIEF BRIAN D. GEIGER

- Review of Chief's proposal to mark Command Vehicle
- Update on initiatives and enhancements to the Fire Department
- Any other business to come before the Fire Chief and the Board of Selectmen not anticipated at the time of this Agenda

8:30PM FY2019 APPOINTMENTS

- FY 2019 Appointment Schedule – Many volunteers have responded with requests to be reappointed. (Each meeting for the next few weeks the Board will review and act upon the master reappointment list of various Town official positions and volunteer committee members pursuant to their appointment authority. The Master Reappointment List for FY 2019 can be found on the Board of Selectmen's page on the town website at <http://town.boxford.ma.us/FY2019Appointments.pdf>)

8:45PM REPORT OF THE TOWN ADMINISTRATOR

- Update on first week of new trash collection days and new contractor
- Update on Andrews Farm Water Company
- Update on Varsity hearing held June 27, 2018
- Any other business to come before the Town Administrator and the Board of Selectmen not anticipated at the time of this Agenda

9:00PM ROUTINES

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

9:15PM ANY OTHER BUSINESS TO COME BEFORE THE BOARD NOT ANTICIPATED BY THE CHAIR AT THE TIME THE AGENDA WAS PREPARED

9:30PM EXECUTIVE SESSION

- Strategy on Negotiations - Non-Represented Personnel

10:00PM 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: July 30, 2018