



BOARD OF SELECTMEN

MONDAY, JULY 30, 2018

Boxford Town Hall, Meeting Room #1, 7A Spofford Road, Boxford, MA

- **This meeting is audio and video recorded**
- **Posted by Susan Inman, Assistant to the Town Administrator on July 26th at 5:40PM**

7:00PM ANNOUNCEMENTS

- Announcements

7:03PM MEETING WITH THE RECYCLING COMMITTEE, Karen Sheridan, Present

- Meet with Candidate for Recycling Committee, Joanna Daniel
- Review options for improvement of surveillance at recycling center
- Any other business to come before the Recycling Committee and the Board of Selectmen not anticipated at the time of this Agenda

7:20PM MEETING WITH HOUSING PARTNERSHIP COMMITTEE

- Discussion about potential senior housing cluster development between Main Street and Silvermine Road
- Any other business to come before the Housing Partnership and the Board of Selectmen not anticipated at the time of this Agenda

7:45PM 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>)

8:00PM REPORT OF THE ASSISTANT TO THE TOWN ADMINISTRATOR

- Execute Warrant for State Primary on Tuesday, September 4th, 2018
- Announce Opening on Masco School Committee
- Consider Approval for Dare 5K Race
- Formal Change Orders re: Bayside Design Route 133 Project
- Declare Surplus
- Library Science & Technology Act (LSTA) Grant from the Massachusetts Board of Library Commissioners
- Consider sign request for BTA/BOLT Trail Running Festival October 21st
- Any other business to come before the Assistant to the Town Administrator and the Board of Selectmen not anticipated at the time of this Agenda

8:30PM ROUTINES

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

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

- Any other business to come before the Board of Selectmen and the Chair not anticipated at the time of this Agenda

9:00PM EXECUTIVE SESSION, Town Counsel Present

- Strategy on Litigation vs AFWC

9:30 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: August 13, 2018