



**BOARD OF SELECTMEN
MONDAY, AUGUST 5, 2019**

Boxford Town Hall, 7A Spofford Road, Meeting Room #1, Boxford, MA 01921

- **This meeting is audio and video recorded**
- **Posted by Susan Inman, Assistant Town Administrator, on August 1, 2019 at 5PM**

7:00PM EXECUTIVE SESSION with PERSONNEL BOARD

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

7:30PM ANNOUNCEMENTS

7:35PM MEETING WITH PERSONNEL BOARD

- Discussion on Evaluation Schedule, Forms and Evaluation Criteria
- Any and all other business to come before the Personnel Board and the Selectmen not anticipated at the time of the posting of this agenda.

7:50PM REPORT OF THE TOWN ADMINISTRATOR

- Update on Special Legislation for Liquor Licenses
- Announcement of \$50K Grant for Fire Department Turnout Gear
- Update the Board on Traffic Control Proposals
- Requestion for One-Day Alcohol License and Permission to post signs for Running Festival at Grigg Property
- 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.

8:15PM ROUTINES

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

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

8:45PM EXECUTIVE SESSION

- Strategy on Litigation: Andrews Farm Water Company

9:30PM 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 19, 2019, 7PM