



BOARD OF SELECTMEN

MONDAY, AUGUST 27, 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 August 22, 2018, 5pm**

7:00PM ANNOUNCEMENTS

- Announcements

7:03PM MEETING WITH THE SUSTAINABILITY COMMITTEE

- Discuss Green Communities Application Requirements
- Any other business to come before the Sustainability Committee and the Board of Selectmen not anticipated at the time of this Agenda

7:15PM MEETING WITH THE CABLE ADVISORY COMMITTEE

- Sign 5 year franchise license renewal with Verizon
- Any other business to come before the Cable Advisory Committee and the Board of Selectmen not anticipated at the time of this Agenda

7:30PM MEETING WITH DEPARTMENT OF PUBLIC WORKS, John Dold, Superintendent/Town Engineer, Present

- Discussion of citizen request for guardrail on Valley Road
- Consider proposal for night paving of Middleton Road
- Update on Department Activities
- Update on Lincoln Hall
- Discussion of Replacement search for new DPW Superintendent/Town Engineer
- Any other business to come before the Superintendent/Town Engineer and the Board of Selectmen not anticipated at the time of this Agenda

8:00PM REPORT OF THE TOWN ADMINISTRATOR

- Novus Agenda - Public
- Second Review of Warrant for Special Town Meeting October 23rd
- Any other business to come before the Town Administrator and the Board of Selectmen not anticipated at the time 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 Negotiation - Non-Represented Personnel

9:30 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: 7PM, September 10th, 2018