



**BOARD OF SELECTMEN
MONDAY, SEPTEMBER 24, 2018**

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

- **This meeting is audio and video recorded**
- **Posted by Susan Inman, Assistant to the Town Administrator, September 20th, 5pm**

7:00PM ANNOUNCEMENTS

- Announcements

7:03PM MEETING WITH PLANNING BOARD AND TASK FORCE

- Finalize language of multi-building construction warrant article
- Vote on BOS support for article
- Any other business to come before the Planning Board, Task Force and the Board of Selectmen not anticipated at the time of this Agenda

**8:00PM MEETING WITH PERMANENT BUILDING COMMITTEE TO
DISCUSS WARRANT ARTICLE WITH MULTI-BUILDING PROJECT**

- Interview candidate for PBC: Tom Duval
- Discussion on proposed PBC bylaw amendment
- Any other business to come before the Permanent Building Committee and the Board of Selectmen not anticipated at the time of this Agenda

8:15PM MEETING WITH PERSONNEL BOARD

- Recommendation on Personnel Warrant Articles
- Consideration of mid-year salary adjustment for elected Town Clerk
- Any other business to come before the Personnel Board and the Board of Selectmen not anticipated at the time of this Agenda

8:30PM REPORT OF THE TOWN ADMINISTRATOR

- Final Review of Special Town Meeting Warrant
- Any other business to come before the Town Administrator and the Board of Selectmen not anticipated at the time of this Agenda

8:45PM ROUTINES

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

9:00PM ANY OTHER BUSINESS TO COME BEFORE THE BOARD

9:15PM 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: October 1, 2018, 7PM