



**BOARD OF SELECTMEN  
MONDAY, OCTOBER 21, 2019**

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

- **This meeting is audio and video recorded**
- **Posted by Susan L. Inman, Assistant Town Administrator, on October 17, 2019 at 5pm**

**7:00PM ANNOUNCEMENTS**

**7:05PM MEETING WITH PERMANENT BUILDING COMMITTEE, Committee Members, Chris Olbrot Present**

- Five Green Communities Projects (PD insulation, PD replacement of 2 RTU's, West Fire Apparatus Bay Replacement Heater, East Fire Apparatus Bay Replacement Heater, and East Fire Second Floor New Cooling/Heating Unit
- Update on Projects working with DPW - Chris Olbrot, Town Engineer present
- Design of the Replacement HVAC and Envelope Repair at the Library/Town Hall - Currently in Design
- The process for the design for the new Community/Senior Center at 10 Elm Street - Currently at OPM selection level
- Boxford Common Closeout
- Any and all other business to come before the Permanent Building Committee and the Board not anticipated at the time of the posting of this agenda.

**7:35PM DISCUSSION OF LIBRARY INTERNAL SPACE IMPROVEMENTS, Library Trustees, Town Clerk, Treasurer present**

- Discussion of Library internal space improvements
- Any and all other business to come before the Library Trustees and the Board not anticipated at the time of the posting of this agenda

**8:05PM MEETING WITH TOWN ENGINEER/DPW SUPERINTENDENT, Chris Olbrot, present**

- Department Update
- Update Ipswich/Herrick Intersection
- Lockwood Lane Bridge Update
- Consider Approval of FY20 Snow Plow Rates
- Consider Detour Plan for Crane Tree Work on Georgetown Road Holiday/Veteran's Day
- Update on Bayside Engineering Proposed Amendment #7 - Design of Signalized Intersection of Rt. 133 and Main Street
- Any and all other business to come before the DPW Superintendent and the Board not anticipated at the time of the posting of this agenda

### **8:35PM REPORT OF THE ASSISTANT TOWN ADMINISTRATOR**

- Meeting with Katherine Tusini - Candidate for Boxford Cultural Council
- Consider Approval of Victualler's License for West Village Provisions
- Consider Approval of One Day Liquor License for Boxford Community Store
- Consider Request for Sign Approval From Community Giving Tree
- Consider Sign Approval for Wildcat Trail Run on November 2nd
- Consider Sign Request
- Any and all other business to come before the Assistant Town Administrator and the Board not anticipated at the time of the posting of this agenda.

### **8:50PM 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: November 4, 2019, 7PM**