



**BOARD OF SELECTMEN  
MONDAY, NOVEMBER 19, 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 Town Administrator, November 15, 2018 5:00 p.m.**

**7:00 PM ANNOUNCEMENTS**

- Announcements

**7:03 PM NATIONAL GRID POLE HEARINGS**

- Porter Road Extension & Anna's Way
- One Endicott Road

**7:13 PM DISCUSSION ON "NEXT STEPS" AFTER DEFEAT OF ONE TOWN/ONE PLAN PROPOSAL**

- Discussion of both Short Term and Long Term potential actions
- Permanent Building Committee; Planning Board; Finance Committee - Invited

**7:40 PM REQUEST FOR SIGN PROJECT - IPSWICH RIVER WATERSHED ASSOCIATION**

- Wayne Castonguay, Executive Director, attending

**7:55 PM MEETING WITH DEPARTMENT OF PUBLIC WORKS**

- 2019 Paving List - Chapter 90
- Guardrail project - Georgetown Road 2019 - Supplemental Chapter 90 Funds
- Report on Key Expectations for Next DPW Superintendent/Town Engineer
- Report of scheduled 12-month DPW work tasks

**8:25 PM REPORT OF THE TOWN ADMINISTRATOR**

- Execute Conservation Restriction on Boxford Common
- Appointments to DPW Superintendent/Town Engineer Screening Committee
- Any other business to come before the Town Administrator and the Board of Selectmen not anticipated at the time of this Agenda

**8:40 PM ROUTINES**

- Correspondence
- Appointments
- Items for Signature
- Approval of Minutes

- Sign School and Non School Warrants

**8:55 PM ANY OTHER BUSINESS TO COME BEFORE THE BOARD**

**9:10 PM EXECUTIVE SESSION**

- Negotiations with Non-Represented Personnel

**9:40 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: MONDAY, DECEMBER 3, 2018; 7:00 PM**