



**BOARD OF SELECTMEN
MONDAY, DECEMBER 17, 2018**

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

- **This meeting is audio and video recorded**
- **Posted on Thursday, December 13, 2018 at 5:00 p.m. by Susan Inman**

7:00 PM ANNOUNCEMENTS

- Announcements

**7:03 PM MEETING WITH DPW SUPERINTENDENT/TOWN ENGINEER
SCREENING COMMITTEE**

- Review/Approve Job Description and Advertisement for Publication
- Any other business to come before the Screening Committee and the Board of Selectmen not anticipated at the time of this Agenda

7:30 PM UPDATE FROM CHAIR ONGOING TASKS

- Update on outstanding issues before the Board
- Comments/Additions from Members

7:45 PM REPORT OF THE TOWN ADMINISTRATOR

- Execute Personal Services Contract with Fire Chief - appoint term ending 6-30-2021
- Approve Increased rates for Recycling Center
- Any other business to come before the Town Administrator and the Board of Selectmen not anticipated at the time of this Agenda

8:00 PM ROUTINES

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

8:15 PM ANY OTHER BUSINESS TO COME BEFORE THE BOARD

8:30 PM EXECUTIVE SESSION

- Strategy on Litigation: Andrews Farm Water Company
- Strategy on Negotiations - Non- Represented Employees

9:30 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, JANUARY 7, 2019 - HAPPY NEW YEAR