



**BOARD OF SELECTMEN
MONDAY, SEPTEMBER 23, 2019**

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

- **This meeting is audio and video recorded**
- **Posted September 19, 2019, at 5:00PM**

7:00PM ANNOUNCEMENTS

- Announcements

7:05PM ROUND TABLE DISCUSSION OF LIBRARY OPTIONS FOR IMPROVED UTILIZATION OF AVAILABLE SPACE IN TOWN HALL

- Library Trustees and Library Director, Present
- Review of Draft Plans by Miika Ebbrell Design (MED)
- A review of comments and alternatives discussed to date
- Any other business to come before the Library Trustees and the Board of Selectmen not anticipated at the time of the posting of this agenda

7:50PM DISCUSSION OF DATE FOR HALLOWEEN "TRICK OR TREAT" HOURS

- Proposal to hold "Trick or Treat" hours the SATURDAY BEFORE Halloween

8:00PM REPORT OF THE TOWN ADMINISTRATOR

- Sign request - Northeast Ice Skating Club
- Any and all other business to come before the Town Administrator and the Board not anticipated at the time of the posting 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

- Discussion of Boxford vs. Andrews Farm Water Company

9:00PM 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, October 7, 2019, Meeting Room #1, Town Hall