



BOARD OF SELECTMEN

MONDAY, JANUARY 27, 2020

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

- **This meeting is audio and video recorded**
- **Posted by Alan J. Benson at 5:00pm on January 23, 2020.**

700PM ANNOUNCEMENTS

- Announcements

7:05 PM MEETING WITH DIRECTOR OF FINANCE KATHLEEN BENEVENTO

- FY 2021 Revenue Projections
- First Draft of Operating Budget
- Any other business to come before the Director of Finance and the Board of Selectmen not anticipated at the time of this Agenda

7:35 PM CALL FOR SPECIAL TOWN MEETING FEBRUARY 11, 2020

- Call Special Town Meeting, Tuesday, February 11, 2020, 7:00 PM, Spofford Pond School
- Article #1: Additional Funding For Lockwood Lane Bridge replacement
- Article #2: Approval of CBA between Town and AFSCME DPW Employees July 1, 2019 to June 30, 2022
- Close Warrant for Special Town Meeting

8:00 PM MEETING WITH FIRE CHIEF BRIAN GEIGER

- Update on Department Activities
- Update on Fire Department Strategic Plan
- Fire Department Proposed FY21 Operating Budget
- Fire Department Proposed 5-Year CIP
- Any other business to come before the Fire Chief and the Board of Selectmen not anticipated at the time of this Agenda

8:30 PM REPORT OF THE TOWN ADMINISTRATOR

- Call For Presidential Primary, March 3, 2020
- Any other business to come before the Town Administrator and the Board of Selectmen not anticipated at the time of this Agenda

8:45 PM ROUTINES

- Correspondence
- Items for Signature

- Appointments
- Approval of Minutes
- Sign School and Non School Warrants

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

9:15 PM EXECUTIVE SESSION

- Strategy on Negotiations: Teamster Full Time Police Officers

9:45 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: February 10th at 7PM