

BOARD OF SELECTMEN MONDAY, MARCH 2, 2020

Boxford Town Hall, POLICE STATION Meeting Room, 285 Ipswich Road, Boxford, MA 01921

- This meeting is audio and video recorded
- Posted by Susan L. Inman, Assistant Town Administrator, on February 20, 2020, 5:50PM

7:00PM ANNOUNCEMENTS

Announcements

7:05PM POLE HEARING FOR SILVERMINE ROAD - National Grid Representatives Present, Chris Olbrot Town Engineer/DPW Superintendent Present

• <u>Silvermine Pole Hearing</u>

7:10PM POLE HEARING FOR UTILITIES NEAR LOCK WOOD BRIDGE -National Grid Representatives Present, Chris Olbrot Town Engineer/DPW Superintendent Present

<u>Lockwood Lane Pole Hearing</u>

7:15PM MEETING WITH BOXFORD HOUSING PARTNERSHIP, Joseph Hill, Present

- Discussion of Senior Small Loan Grant Program
- Any other business to come before the Housing Partnership and the Board not anticipated at the time of the positing of this agenda.

7:30PM MEETING WITH PERMANENT BUILDING COMMITTEE, members present

- <u>Update on Town Hall Envelope Repair, HVAC Replacement and Library Interior Renovation</u>
- Update on 10 Elm Street
- 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.

8:00PM REPORT OF THE TOWN ADMINISTRATOR

- Review of intermunicipal Agreement on School Resource Officer (SRO) Costs at Masco
- Update on Personnel Evaluations
- <u>Lift Hiring Freeze for Two DPW Positions</u>
- Consider Approval of Amendment to Boxford Liquor License Bill
- Declare Surplus Property less than \$5,000 for Disposition
- Consider Approval of Date for Call to Honor Triathlon Sunday, September 13th

- Consider approval of Victualler's License for Boxford Community Store
- Consider Request for Sign Permission from Boxford Village Garden Club Plant Sale May 9th
- 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

- <u>Correspondence</u>
- Items for Signature
- Appointments
- By Request of Town Clerk Appoint Ina "Missie" Bankes and Jeff Linehan to replace
 Brad Sweet and Karen Sheridan as Registrars of Voters
- Appoint Election Workers until August 15, 2020
- Approval of Minutes
- Sign School and Non School Warrants

8:30PM ANY OTHER BUSINESS TO COME BEFORE THE BOARD

8:45PM 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: March 9, 2020, 7PM