



**BOARD OF SELECTMEN
MONDAY, FEBRUARY 8, 2021
Virtual Attendance Only**

- **This meeting is audio and video recorded**
- **Posted on February 4, 2021 at 5PM by Susan L. Inman, Assistant Town Administrator Join Zoom Meeting <https://us02web.zoom.us/j/85799889390>? Passcode: 418037 Dial into meeting +1 301 715 8592 or +1 312 626 6799 Meeting ID: 857 9988 9390**

6:30 PM CALL TO ORDER

- Remote Call to Order

6:32 PM ROLL CALL

6:35 PM EXECUTIVE SESSION #1

- Strategy on Litigation - IAFF v. Boxford

7:00 PM RETURN TO OPEN SESSION

7:03 PM ANNOUNCEMENTS

- Announcements

7:15 PM CONTINUE DISCUSSION ON PROCESS FOR RECRUITMENT OF NEW TOWN ADMINISTRATOR - TIM FEENEY, CHAIR PERSONNEL BOARD, INVITED

- Consideration of Scope for Professional Consultant
- Consideration of Charge to Screening Committee
- Appointment of Screening Committee Members

7:35 PM REPORT OF THE TOWN ADMINISTRATOR

- Update of FY22 Revenues
- Brief Update on FY22 Capital
- Update on 10 Elm Project
- Declare Surplus
- Lift Hiring Freeze for Assistant Assessor and Dispatcher
- Any and all other business to come before the Town Administrator and the Board not known at the time of the posting of this Agenda

7:55 PM ROUTINES

- Correspondence
- Sign School and Non School Warrants

- Appointments
- Approval of Minutes

8:05 PM ANY OTHER BUSINESS TO COME BEFORE THE BOARD

8:15 PM EXECUTIVE SESSION #2

- Strategy on Negotiations - Represented Employees and Non-Represented Employees

8:45 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 22nd at 7PM