



BOARD OF SELECTMEN

MONDAY, MARCH 25, 2019

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

- **This meeting is audio and video recorded**
- **Posted by Alan J. Benson, Town Administrator, on March 21, 2019 at 5PM**

5:30PM ANNOUNCEMENTS

5:35PM REVIEW OF FY20 REVENUES AND BUDGET AFTER CHANGES

- Update on FY20 Revenues after proposed changes
- Update on proposed FY20 non-school budget
- Update on FY20 School budgets and over guidelines
- Any other business to come before the Director of Finance and the Board of Selectmen not anticipated at the time of this Agenda

6:00PM MEETING WITH ELEMENTARY SCHOOL COMMITTEE

- Consideration of HVAC Replacement at Cole School

6:15PM MEETING WITH THE PERSONNEL BOARD

- COA Social Worker Rate and Recommendation
- Approval of New Rates
- Any and all other business to come before the Personnel Board and the BOS not anticipated at the time of the posting of this agenda.

6:30PM MEETING WITH HOUSING PARTNERSHIP

- Discussion of Creating and Funding Housing Trust Fund
- Disclosure of Appearance of Conflict of Interest - Peter Delaney HPC
- Any other business to come before the Housing Partnership Committee and the Board of Selectmen not anticipated at the time of this Agenda

7:00PM REPORT OF THE TOWN ADMINISTRATOR

- Final Review Town Meeting Warrant
- Consideration of Fundraising Article by COA
- Consider Appointment of Animal Inspectors
- Any other business to come before the Town Administrator and the Board of Selectmen not anticipated at the time of the posting of this Agenda

7:15PM ROUTINES

- Correspondence
- Appointments

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

7:30PM ANY OTHER BUSINESS TO COME BEFORE THE BOARD

- Consider Common Victualler's License for Benson's Homemade Ice Cream, Inc.

7:45PM EXECUTIVE SESSION

- Strategy on Contract Negotiations with Represented Personnel

8:15PM 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: April 8th, 2019 at 7PM