



BOARD OF SELECTMEN

MONDAY, AUGUST 30, 2021

Virtual Attendance Only

- **This meeting is audio and video recorded**
- **Join Zoom Meeting <https://us02web.zoom.us/j/87957339817> Passcode: 812548 Dial into meeting +1 929 436 2866 Meeting ID: 879 5733 9817 Posted by Mathew Coogan, Town Administrator, at 5:00PM, Thursday, August 26, 2021**

7:00PM CALL TO ORDER

- Call to Order

7:03PM ROLL CALL

7:05PM ANNOUNCEMENTS

- Announcements

7:10PM REVIEW AND APPOINT RECREATION COMMITTEE CANDIDATES

- Kim Putney Application
- Lisa Donahue Application

7:20PM DISCUSS AND VOTE ON DEDICATION OF SOFTBALL FIELD AT BOY SCOUT PARK FOR JAMES LOCKE, Tim Feeney

- Dedication of Softball Field at Boy Scout Park for James Locke

7:35PM REVIEW AND VOTE TO SIGN USEFUL LIFE DOCUMENT FOR FIRE TRUCK PUMPER TANKER FINANCING

7:40PM TOWN ADMINISTRATOR'S REPORT

- Center at 10 Elm Project Update
- ARPA Committee Update
- The Willows at Boxford Conservation Restriction
- Building Department Permits and Fees Report - June and July
- Lockwood Lane Culvert Update
- 2021 Road Paving Plan
- Next Department Update to Select Board, 9/13 - Chris Olbrot, DPW
- Any other business to come before the Town Administrator and the Select Board not anticipated at the time of this posting.

7:55PM ROUTINES

- Appointments
- Correspondence

- Sign School and Non School Warrants
- Approval of Minutes

8:00PM ANY OTHER BUSINESS TO COME BEFORE THE BOARD

8:05PM EXECUTIVE SESSION

- Strategy on Land Acquisition, 27 Main Street
- Strategy on Collective Bargaining, Local 25 Police Union
- Strategy on Negotiation, Non-Represented Personnel

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: September 13, 2021, 7PM