



**SELECT BOARD**  
**MONDAY, JANUARY 31, 2022**  
**Virtual Attendance Only**

- **This meeting is audio and video recorded**
- **Join Zoom Meeting [https://us02web.zoom.us/j/85837656661?](https://us02web.zoom.us/j/85837656661?pwd=ZWpmYzI1ZmhsUkNwcGN3b1VSWlpxQT09)  
pwd=ZWpmYzI1ZmhsUkNwcGN3b1VSWlpxQT09 Meeting ID: 858 3765 6661 Passcode:  
984770 +1 929 436 2866 US**

**7:00PM CALL TO ORDER**

- Call to order
- Roll Call

**7:05PM ANNOUNCEMENTS**

**7:10PM Meeting with Masconomet School Committee**

- Discussion on Revisions to District Agreement
- Any other business to come before the Masconomet School Committee and the Select Board not anticipated at the time of this posting.

**7:20PM Presentation of Draft FY2023 to FY2027 Capital Improvement Program**

- Town of Boxford Capital Improvement Program: FY23-FY27 Draft

**7:45PM DPW Update, Chris Olbrot, Town Engineer/ Superintendent**

- DPW Update
- Any other business to come before the DPW Superintendent/ Town Engineer and the Board not anticipated at the time of this posting

**8:05PM REPORT OF THE TOWN ADMINISTRATOR**

- Consider Lifting Hiring Freeze to Hire Part-Time Dispatcher
- Victualler's License - Far Corner Farm Golf Course
- Discussion on Town's priorities for Community One Stop Letter of Interest
- Consider Lifting of Hiring Freeze to Hire Assistant Town Administrator position
- Anti-Harassment & Discrimination Policy
- Any other business to come before the Town Administrator and the Board not anticipated at the time of this posting

**8:25PM ROUTINES**

- Appointments
- Correspondence
- Sign School and Non School Warrants

- Approval of Minutes

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

**8:35PM EXECUTIVE SESSION**

- Pursuant to G.L. c. 30A, sec. 21(a)(1) to discuss the discipline or dismissal of, or complaints or charges brought against, a public officer, employee, staff member or individual.
- To discuss strategy with respect to collective bargaining or litigation if an open meeting may have a detrimental effect on the bargaining or litigating position of the public body and the chair so declares, AFSCME Local 939

**ADJOURN**

**NEXT MEETING - Tuesday, February 15, 2022**