



SELECT BOARD
MONDAY, MARCH 14, 2022
Virtual Attendance Only

- **This meeting is audio and video recorded**
- **Join Zoom Meeting [https://us02web.zoom.us/j/83176845403?](https://us02web.zoom.us/j/83176845403?pwd=bUJxY2JHTk9zOVhaR3hJQS9SejBpUT09)
pwd=bUJxY2JHTk9zOVhaR3hJQS9SejBpUT09 Meeting ID: 831 7684 5403 Passcode:
746730 (929)436-2866**

7:00PM CALL TO ORDER

- Call to order
- Roll Call

7:03PM ANNOUNCEMENTS

- Announcements

7:10PM Meeting with Tri-Town Council

- Tri-Town Council Annual Report

7:20PM Meeting with Fire Chief Brian Geiger

- FY 2023 Fire Department Budget Overview
- Fire Department Capital Requests
- Any other business to come before the Fire Chief and the Select Board not anticipated at the time of the posting of this meeting

7:50PM Meeting with Board of Assessors and Director of Assessment, Kristin Hanlon

- Warrant Article Proposal - Senior Circuit Breaker Ch. 59 Section 5(57)
- Any other business to come before the Board of Assessors, The Director of Assessment, and the Select Board not anticipated at the time of the posting of this meeting

8:05PM Meeting with Boxford School Committee and Tri-Town School Union

- FY 2023 School Budget Overview
- Elementary Schools Capital Requests
- Any other business to come before the School Committee, Tri-Town Union, and the Select Board not anticipated at the time of the posting of this meeting

8:35PM Meeting with DPW Town Engineer/ Superintendent Chris Olbrot and Permanent Building Committee

- FY 2023 DPW Budget Overview
- DPW Capital Requests

- Any other business to come before the DPW, PBC, and the Select Board not anticipated at the time of the posting of this meeting

9:05PM REPORT OF THE TOWN ADMINISTRATOR

- Sign Request for Boxford Village Garden Club Plant Sale
- Request to increase hours of Health Department Administrative Assistant
- Approval of FY2022 and FY2023 Intermunicipal Agreements for Masco School Resource Officer
- Consider Approval of Common Victualler License for Boxford Community Kitchen
- May 10, 2022 Town Meeting Warrant Articles Update
- Community One Stop - Expression of Interest Feedback Report
- Building Department Monthly Report - February 2022
- Any other business to come before the Town Administrator and the Select Board not anticipated at the time of the posting of this meeting

9:25PM ROUTINES

- Correspondence
- Appointments
- Approval of Minutes
- Sign School and Non School Warrants

9:30PM ANY OTHER BUSINESS TO COME BEFORE THE BOARD

9:35PM EXECUTIVE SESSION

- 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 - March 21, 2022