

## SELECT BOARD MONDAY, APRIL 25, 2022 Virtual Attendance Only

- This meeting is audio and video recorded
- Zoom information: https://us02web.zoom.us/j/88369815636? pwd=V3oxeHZUbWpvUjMxOTYxSCtiT0hYZz09 Meeting ID: 883 6981 5636 Passcode: 755049

### 7:00 CALL TO ORDER

- Call to order
- Roll Call

## ANNOUNCEMENTS

## **REPORT OF THE TOWN ADMINISTRATOR**

- Appointment of Peter Delaney to Land Committee
- Execute Memorandum of Agreement (MOA) for new 3 year contract, AFSCME DPW Union
- Assignment of May 10 Town Meeting Warrant Articles
- Any other business to come before the Town Administrator and the Board not anticipated at the time of this posting

### ROUTINES

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

### ANY OTHER BUSINESS TO COME BEFORE THE BOARD

#### **EXECUTIVE SESSION**

• Pursuant to G.L. c. 30A, sec. 21(a)(6) to consider the purchase, exchange, lease or value of real property - 27 Main Street

### ADJOURN

### NEXT MEETINGS - May 10, 2022 (before Annual Town Meeting), May 16, 2022

# New Call to Order

I call this meeting to order and inform all that this meeting is being video and audio recorded and that Pursuant to Chapter 20 of the Acts of 2021, this meeting will be conducted via remote means, in accordance with applicable law. This means that members of the public body as well as members of the public may access this meeting via virtual means.

The meeting may also be accessed remotely through the remote participation link provided on this meeting's posting on the Town's website calendar. The website calendar also lists the specific ID number required for virtual attendance via Zoom along with phone numbers to dial into the meeting.

Additionally, the public is able to: Listen to and/or view this meeting via BCATv on FIOS channel #39 or Comcast Channel #22 or through the BCATv website; OR Participate in the meeting virtually.

In addition, all members please be aware that all votes must be roll call votes.

OF BOT	Town of Boxford Open Positions, Boards & Committees March 31, 2022						
Boxford Housing Partnership							
Position	Euripetien Dete	Status	Neda				
Member	Expiration Date 12/22/2022	<b>Status</b> Vacant	Note				
		Vacunt					
Cable Television Advisory Committee							
Position	<b>Expiration Date</b>	Status	Note				
Member	6/30/2022	Vacant					
Member	6/30/2022	Vacant					
Member	6/30/2022	Vacant					
Member	6/30/2022	Vacant					
Computer Managem	ent Committee						
Position	Expiration Date	Status	Note				
Member	6/30/2022	Vacant					
Member	6/30/2023	Vacant					
Friends of the Ackern	man Playground (	Committee					
Position	Expiration Date	Status	Note				
Member	6/30/2023	Vacant	Note				
Member	6/30/2022	Vacant					
Member	6/30/2022	Vacant					
Member	6/30/2023	Vacant					
Historic Districts Con			in the second				
Historic Districts Commission/ Historical Commission							
Position	<b>Expiration Date</b>	Status	Note				
Alternate	6/30/2022	Vacant					
Member	6/30/2024	Vacant	Architect				
Lakes, Ponds and Streams Committee							
Position		<b>Ch</b> atter	Nete				
Member	Expiration Date 6/30/2023	<b>Status</b> Vacant	Note				
Member							
	6/30/2023	Vacant					
Member	6/30/2022	Vacant					
Member	6/30/2022	Vacant					

Land Committee				
<b>Position</b> Member	Expiration Date 6/30/2022	<b>Status</b> Vacant	Note	
Personnel Board				
<b>Position</b> Member	Expiration Date 6/30/2023	<b>Status</b> Vacant	Note	
<b>Recreation Committ</b>	ee			
<b>Position</b> Member	Expiration Date 6/30/2023	<b>Status</b> Vacant	Note	
Member Member	6/30/2022 6/30/2024	Vacant Vacant		
Town Forest Commi	ttee			
<b>Position</b> Member	Expiration Date 6/30/2024	<b>Status</b> Vacant	Note	
Zoning Board of App	eals			

Position	<b>Expiration</b> Date	Status	Note
Alternate	6/30/2023	Vacant	
Alternate	6/30/2022	Vacant	