



**BOARD OF SELECTMEN
MONDAY, MARCH 19, 2018**

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

- **This meeting is audio and video recorded**
- **Posted March 15, 2018 at 5PM by Susan L. Inman, Assistant to the Town Administrator**

7:00 PM ANNOUNCEMENTS

**7:03 PM MEETING WITH POLICE DEPARTMENT, Police Chief James Riter,
Present**

- Discussion of proposed FY 2019 operating budget
- Discussion of proposed FY 2019 capital: Firearms Replacement
- Update on Department Personnel and Activities
- Certification of Officer Line of Duty Injury
- Any other business to come between the Chief of Police and the Board not reasonably anticipated by the Chair at the time the agenda was posted

7:20 PM MEETING WITH ASSISTANT TO THE TOWN ADMINISTRATOR

- Capital Item: Fire and PD Phone Upgrades
- Any other business to come between the Assistant to the Town Administrator and the Board not reasonably anticipated by the Chair at the time the agenda was posted

7:30 PM MEETING WITH FINANCE COMMITTEE

- Review FY 2019 Non-School Budget
- Review Masconomet Certified Assessment
- Capital Item: Town Beach Food Building Improvements
- Capital Item: Master Plan Consultant/Community Engagement
- Capital Item: Colby Parking Lot Well Pump
- Increase in Veteran/Senior/Blind Abatements
- Discussion of future tax impact of budget growth and new debt
- Any other business to come between the Finance Committee and the Board not reasonably anticipated by the Chair at the time the agenda was posted

8:15 PM REPORT OF THE TOWN ADMINISTRATOR

- Call Annual Town Meeting and Election
- Request for Permission to Close Town Hall Back Parking Lot on Wednesday, March 28, from 3:00 pm to 5:30 for Library Egg Hunt
- Capital Item: West Fire Building Maintenance
- Any other business to come between the Town Administrator and the Board not reasonably anticipated by the Chair at the time the agenda was posted

8:30 PM ROUTINES

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

8:45 PM ANY OTHER BUSINESS TO COME BEFORE THE BOARD

9:00 PM 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: March 26, 2018, 7PM