



BOARD OF SELECTMEN

MONDAY, MARCH 26, 2018

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

- **This meeting is audio and video recorded**
- **Posted by Susan L. Inman, Assistant to the Town Administrator, March 22, 2018 at 5pm**

7:00 ANNOUNCEMENTS

7:03 PM MEETING WITH TASK FORCE AND PLANNING BOARD

- Discussion of action to delay adoption of Task Force Road map to fall
- Discussion with Task Force and Planning Board regarding additional study funding
- Discussion with HDC/HC regarding coordination with Cummings House proposal
- Discussion with PBC regarding peer review and delay of repairs to Town Hall/ Library building
- Preliminary discussion about market value of 10 Elm Street for transfer to Municipal purposes
- Discussion of August 1st early debt exclusion submission date
- Call Special Town Meeting for Tuesday, October 23, 2018
- 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

8:00 PM FINAL REVIEW OF DRAFT WARRANT FOR ANNUAL TOWN MEETING, MAY 8, 2018

- Final review of sequencing
- Discussion of venue difficulty - Low light at Masconomet auditorium
- Review Articles not yet voted on by the Board of Selectmen
- Discussion on sponsorship/support of Green Community Articles
- Discussion of Cannabis Ban Articles

8:30 PM REPORT OF THE TOWN ADMINISTRATOR

- 41 Kelsey Road Update
- 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

8:45 PM ROUTINES

- Correspondence
- Appointments
- Items for Signature
- Approval of Minutes

- Sign School and Non-School Warrants

9:00 PM ANY OTHER BUSINESS TO COME BEFORE THE BOARD

9:15 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: April 2, 2018