



BOXFORD SELECT BOARD

Monday, July 25, 2022
Virtual Meeting Only - Revised
Zoom

This meeting is audio and video recorded

7:00 PM Call to Order

7:05 PM Announcements

7:10 PM National Grid Pole Petition Public Hearing, Georgetown Rd 30552200

7:20 PM Meeting with Greenbelt Land Use Director, Vanessa Johnson-Hall

- Consider Approval of Essex County Greenbelt Conservation Restriction for King Tree Farm

7:30 PM Meeting with Town Clerk, Robin Phelan

- Update on recent state voting legislation, mail-in and early voting
- Appointment of Election Workers
- Signing of Election Warrant
- Any other business to come before the Town Clerk and the Board not anticipated at the time of this posting

7:45 PM Meeting with Fire Chief, Brian Geiger

- Fire Department update
- Medical Response Pilot Program update
- Any other business to come before the Fire Chief and the Board not anticipated at the time of this posting

8:15 PM Meeting with DPW Superintendent/ Town Engineer

- Rt 133 TIP Project Update – Next steps on Washington St roadway corridor design (Washington & Main intersection to be discussed at a future meeting)
- Any other business to come before the DPW Superintendent/ Town Engineer and the Board not anticipated at the time of this posting

8:35 PM Report of the Town Administrator

- Appointment of Alternate Inspector of Buildings
- Discussion on Goal Setting Process
- FY23 State Budget update

- Any other business to come before the Town Administrator and the Board not anticipated at the time of this posting

9:00 PM Routines

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

9:05 PM Any other business to come before the Board

9:10 PM Executive Session

- To discuss strategy with respect to litigation if an open meeting may have a detrimental effect on the litigating position of the public body and the chair so declares; Boxford vs. Andrews Farm Water Company and Conn, et. al.; Notice of Chapter 11 Filing – Andrews Farm Road Water Company

Adjourn

Next Meeting – August 8, 2022