



BOXFORD SELECT BOARD

Monday, September 12, 2022

Town Hall 7A Spofford Road

Meeting Room 1

Remote option through Zoom:

<https://us02web.zoom.us/j/84181642959?pwd=T3BOa2dlTGt0b2p1YkpJQnlDYs9zUT09>

This meeting is audio and video recorded

7:00 PM Call to Order

7:05 PM Announcements

7:10 PM Meeting with Horticultural Society of Boxford, Sandra Noel

- Update on Horticultural Society of Boxford and Kelsey Arboretum
- Discussion on opportunities to coordinate with town
- Any other business to come before the Society and the Board not anticipated at the time of this posting

7:30 PM Meeting with Masco Regional School Committee Representative

- New school year 2022-2023
- Any other business to come before the Masco Regional School Committee Vice Chair and the Board not anticipated at the time of this posting

7:45 PM Report of the Town Administrator

- Consider approval of One Day Liquor License for Boxford Apple Festival
- Appointment of members to Open Space and Recreation Plan Committee
- Performance Evaluations Update
- Update on Town-wide Goal Setting Process
- Any other business to come before the Town Administrator and the Board not anticipated at the time of this posting

8:00 PM Routines

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

8:10 PM **Any other business to come before the Board**

8:15 PM **Executive Session**

- Executive Session: To conduct strategy sessions in preparation for negotiations with nonunion personnel, Draft Compensation Study

Adjourn

Next Meeting – September 26, 2022

Posted on Thursday, September 8, 2022 at 11:34am by Robin Phelan, Town Clerk