



BOXFORD SELECT BOARD

Wednesday, September 28, 2022

Town Hall 7A Spofford Road

Meeting Room 1

Remote option through Zoom:

<https://us02web.zoom.us/j/86398021106?pwd=a1lrWHBScFNmWEVpTUppOG0xaTU1Zz09>

This meeting is audio and video recorded

7:00 PM Call to Order

7:05 PM Announcements

7:10 PM Meeting with the Masco Regional School District Committee, Boxford Members

- Consider candidate(s) to fill opening on Committee
- Any other business to come before the Committee and the Board not anticipated at the time of this posting.

7:25 PM Meeting with Inspector of Buildings, Peter Delaney

- Implementation of online permitting process - OpenGov
- General department update
- Any other business to come before the Inspector of Buildings and the Board not anticipated at the time of this posting

7:40 PM Report of the Town Administrator

- Discussion on establishing a committee to consider reuse of municipal buildings
- 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

7:55 PM Routines

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

8:05 PM **Any other business to come before the Board**

8:10 PM **Executive Session**

- Meeting with Land Committee to discuss the purchase of real property, 0 Herrick Road
- 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
- To conduct strategy sessions in preparation for negotiations with nonunion personnel, Draft Compensation Study
- To discuss the reputation, character, physical condition or mental health, rather than professional competence, of an individual, or to discuss the discipline or dismissal of, or complaints or charges brought against, a public officer, employee, staff member or individual

Adjourn

Next Meeting – October 11, 2022

Posted on Friday, September 23, 2022 at 8:56pm by Robin Phelan, Town Clerk