



BOXFORD SELECT BOARD

Monday, December 19, 2022

Virtual Attendance Only

Zoom:

<https://us02web.zoom.us/j/8157412201?pwd=WFIUWU1PS1c2NGNuZUJ3TERNbWpRQT09>

REVISED AGENDA

This meeting is audio and video recorded

7:00 PM Call to Order

7:05 PM Announcements

7:10 PM Meeting with Boxford Athletic Association

- Discussion on Fall 2022 season at Boxford Common
- BAA Updates
- Any other business to come before the BAA and the Select Board not anticipated at the time of this posting.

7:45 PM Report of the Town Administrator

- Interview candidates for 10 Elm Community Committee
- Consider creation of gift fund for potential 0 Herrick Road purchase
- Consider endorsing Conservation Restriction for Willows at Boxford
- Consider appropriating ARPA funds for MassDevelopment scope of work for reuse of 4 Middleton Road and 188 Washington Street
- Consider approval of revisions to "An Act establishing the small repair grants trust in the town of Boxford."
- Town Wide Goal Setting
- Waste Stream Task Force update
- DPW Fabric Building update
- 27 Main Street Demolition update
- Any other business to come before the Town Administrator and the Board not anticipated at the time of this posting

8:45 PM Routines

- Correspondence
- Appointments

- Approval of Minutes
- School and Non-School Warrants

8:50 PM Any other business to come before the Board

8:55 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 – January 9, 2023

Posted on Thursday, December 15, 2022 at 4:08pm by Robin Phelan, Town Clerk