



SELECT BOARD
MONDAY, FEBRUARY 28, 2022
Virtual Attendance Only

- **This meeting is audio and video recorded**
- **Join Zoom Meeting [https://us02web.zoom.us/j/86817913479?](https://us02web.zoom.us/j/86817913479?pwd=N0JiUVdoVEhnU3JBbXFUcUZwUjhFUT09)
pwd=N0JiUVdoVEhnU3JBbXFUcUZwUjhFUT09 Meeting ID: 868 1791 3479 Passcode:
690934 (929)436-2866**

7:00 CALL TO ORDER

- Call to order
- Roll Call

7:03PM ANNOUNCEMENTS

- Announcements

7:10PM Appointment of New Recreation Committee Member - Mark Sullivan

- Mark Sullivan application

**7:15PM Discussion of Location for Annual Town Election May 17, 2022, Robin Phelan,
Town Clerk**

- Town Hall, 7A Spofford St

7:20PM Meeting with Finance Director Kathy Benevento

- Fiscal Year 2023 Budget Overview
- Draft Free Cash Funding Requests for May 10 Town Meeting
- Any other business to come before the Finance Director and the Select Board not anticipated at the time of the posting of this meeting

7:35PM Meeting with Health Department, Board of Health

- FY 2023 Health Department Budget Overview
- Any other business to come before the Board of Health and the Select Board not anticipated at the time of the posting of this meeting

7:50PM Meeting with Communications Director, Warren Gould

- FY 2023 Communications Department Budget Review
- Communications Department Capital Requests
- Any other business to come before the Communications Director and the Select Board not anticipated at the time of the posting of this meeting

8:20PM Meeting with Police Chief Jim Riter

- FY23 Police Department Budget Review

- Police Department Capital Requests
- Police Department Update
- Any other business to come before the Police Chief and the Select Board not anticipated at the time of the posting of this meeting

8:50PM REPORT OF THE TOWN ADMINISTRATOR

- Consider Proposal for Boxford Earth Day event, April 30, 2022
- Hunting Working Group Update - Proposal to amend By-Law
- Discussion on adopting MGL. Ch. 60 Sec. 3F: Voluntary donation to municipal veterans assistance fund by designation on municipal property tax or motor vehicle excise bills
- Draft Warrant Articles for May 10 Annual Town Meeting
- Any other business to come before the Town Administrator and the Select Board not anticipated at the time of the posting of this meeting

9:15PM ROUTINES

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

9:20PM ANY OTHER BUSINESS TO COME BEFORE THE BOARD

ADJOURN

NEXT MEETING - March 14, 2022