



**SELECT BOARD
MONDAY, JUNE 13, 2022
Virtual Attendance Only**

- **This meeting is audio and video recorded**
- **Join Zoom Meeting <https://us02web.zoom.us/j/83256169054?pwd=NjhuMENiaGh4alc1RjRTMkNJS1Q3Zz09> Meeting ID: 832 5616 9054 Passcode: 460540 1 929 436 2866**

7:00 PM CALL TO ORDER

- Call to order
- Roll Call

7:03 PM ANNOUNCEMENTS

- Hidden Figures Movie Night
- 2022 Park Program Update
- Stiles Pond

7:10 PM Meeting with Fire Chief, Brian Geiger

- Recognition of Scott and Stephen Stickney, Brookfield Road Fire

7:15 PM Meeting with Treasurer/ Tax Collector - Ellen Guerin

- Approval of Issuance Bond Anticipation Note (BAN) for \$1,413,634
- Any other business to come before the Treasurer/ Tax Collector and the Select Board not anticipated at the time of this Agenda

7:20 PM Meeting with Council on Aging Director - Pam Blaquiere

- Discussion on relocation to Center at 10 Elm and COA Operations
- Consider lifting hiring freeze for Part-Time Social Worker position
- Any other business to come before the COA Director and the Select Board not anticipated at the time of this Agenda

7:40 PM Meeting with Friends of the Colby Park Project, Ron Holmgren

- Update on Friends of Colby Park Project efforts to date.
- Discussion on future plans for Colby Park

8:00 PM REPORT OF THE TOWN ADMINISTRATOR

- Update on Willow Rd Culvert Replacement Project
- Update on Ancient Cemetery Eagle Scout Project
- Update on Hybrid Meeting Technology at Town Hall
- Select Board FY23 Work Plan

- Any other business to come before the Town Administrator and the Board not anticipated at the time of this posting
- Hilary LaMotte Burke - Lincoln Hall Fee Waiver Request
- West Boxford Improvement Society - Summer Festival - Gazebo Fee Waiver Request
- Victualler's License - BAA/Stiles Pond Snack Bar
- Victualler's License - Ingaldsby Farm
- Alcohol Permit - Angela Trudeau

8:15 PM ROUTINES

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

8:20 PM ANY OTHER BUSINESS TO COME BEFORE THE BOARD

8:25 PM EXECUTIVE SESSION

- To conduct strategy sessions in preparation for negotiations with nonunion personnel, department heads

ADJOURN

NEXT MEETING - June 27, 2022