



BOXFORD SELECT BOARD

**Monday, February 6, 2023
Town Hall 7A Spofford Road
Meeting Room 1
Remote option through Zoom:**

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

This meeting is audio and video recorded

7:00 PM Call to Order

7:05 PM Announcements

7:10 PM Report of the Town Administrator

- Presentation of Draft 5-Year Capital Improvement Program FY24 – FY28
- FY24 Budget and 5 Year CIP update
- May 9, 2023 Town Meeting
- Police Department Accreditation update
- 27 Main Street Demolition update
- Request by Essex Regional Retirement System to increase COLA
- Any other business to come before the Town Administrator and the Board not anticipated at the time of this posting

7:45 PM Routines

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

7:55 PM Any other business to come before the Board

8:00 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 – February 27, 2023