



BOXFORD SELECT BOARD

**Monday, February 27, 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 Consider Appointment to Registrar of Voters

- Michael Guerin

7:15 PM Meeting with Council on Aging

- Proclamation for John and Judy Granahan, Friends of COA
- Proposal to increase staff hours at COA
- Any other business to come before the Council on Aging and the Select Board not anticipated at the time of this posting.

7:35 PM Meeting with Assistant Town Administrator, Brendan Sweeney

- Fiscal Year 2024 Budget review

7:50 PM Meeting with Police Chief, Jim Riter

- FY2024 Police Department budget review
- Police Department capital requests
- Consider approval of new Police Chief Contract
- Any other business to come before the Police Chief and the Select Board not anticipated at the time of the posting of this meeting.

8:10 PM Meeting with Communications Director, Warren Gould

- FY2024 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.

8:25 PM Meeting with Town Engineer/ DPW Superintendent, Chris Olbrot

- FY2024 DPW budget review
- DPW capital requests

- Any other business to come before the Town Engineer/ DPW Superintendent and the Select Board not anticipated at the time of the posting of this meeting.

9:00 PM Report of the Town Administrator

- Request for Boxford Earth Day April 29, 2023
- Discussion on regionalizing Animal Control and Inspection
- May 9, 2023 Town Meeting Draft Warrant Articles
- Consider Common Victualers License Renewals:
 - West Boxford Provisions
 - Boxford House of Pizza
 - Benson's Ice Cream
- Consider One-Day Alcohol Distribution Permit on Town Property, BTA/ BOLT
- Cable Franchise Agreement, Verizon
- Any other business to come before the Town Administrator and the Board not anticipated at the time of this posting

9:30 PM Routines

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

9:40 PM Any other business to come before the Board

Adjourn

Next Meeting – March 13, 2023

Posted on Wednesday, February 22, 2023 at 2:02pm by Robin Phelan, Town Clerk