



BOXFORD SELECT BOARD

Monday, April 10, 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

6:00 PM Call to Order

6:05 PM Announcements

6:10 PM Meeting with Community Preservation Committee

- Discussion on CPC Warrant Articles
- Any other business to come before the CPC and the Select Board not anticipated at the time of this posting.

6:30 PM Meeting with Board of Health

- Discussion on new trash contract and automated collection
- Any other business to come before the Board of Health and the Select Board not anticipated at the time of this posting.

7:00 PM Meeting with Treasurer/ Collector Ellen Guerin

- Discussion on Essex Regional Retirement request for one-time COLA adjustment
- Discussion on Interim Investment Report, February 28, 2023
- Any other business to come before the Town Treasurer/ Collector and the Select Board not anticipated at the time of this posting.

7:15 PM Meeting with Boxford Representatives, Masco Regional School Committee

- Discussion on turf fields design Warrant Article
- Any other business to come before the Masco School Committee and the Select Board not anticipated at the time of this posting.

7:30 PM Discussion on Town Meeting and Town Election

- Consider May 9, 2023 Town Meeting Warrant Articles
- Consider May 16, 2023 Town Election ballot questions

8:15 PM Report of the Town Administrator

- Consider approval of 1-day Alcohol Distribution Permit on Town Property for 10 Elm Foundation
- Consider execution of a Memorandum of Agreement with Boxford Professional Fire Fighters Union IAFF Local 5305
- Consider voting to designate the Morin Cameron Group as a Special Municipal Employee
- Consider approval of health insurance rates for FY24
- Consider nomination of Animal Inspectors
- Update on Regional Agreement for Animal Control/ Inspector
- 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

8:55 PM Any other business to come before the Board

9:00 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; Five statewide opioid settlements - CVS, Walgreens, Walmart, Teva, and Allergan

Adjourn

Next Meeting – April 24, 2023

Posted on Thursday, April 6, 2023 at 1:37pm by Robin Phelan, Town Clerk