



## **BOXFORD SELECT BOARD**

**Monday, June 12, 2023**

**Town Hall 7A Spofford Road**

**Meeting Room 1**

**Remote option through Zoom:**

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

### **AGENDA**

**This meeting is audio and video recorded**

**6:30 PM Call to Order**

**6:35 PM Announcements**

**6:40 PM Reorganization of Select Board**

- Election of Chair and Vice Chair/ Clerk

**6:45 PM Recognition of Scouting Achievements**

- Eagle Scout, Dennis Pyburn III

**6:55 PM Meeting with Treasurer/ Collector Ellen Guerin**

- Signing of General Obligation Bond Anticipation Notes
- Any other business before the Treasurer/ Collector and the Board not anticipated at the time of this posting.

**7:05 PM Meeting with Recycling Committee**

- Discussion on whether Town should endorse product stewardship state legislative bills
- Any other business before the Committee and the Board not anticipated at the time of this posting.

**7:20 PM Meeting with Open Space Planning Committee**

- Update on the Open Space and Recreation Plan process
- Upcoming June 22<sup>nd</sup> Public Hearing for plan
- Any other business before the Committee and the Board not anticipated at the time of this posting.

- 7:35 PM Meeting with Boxford Housing Partnership Committee**
- BHP expansion of membership request
  - Proposed Small Repair Grant Trustees
  - Any other business before BHP and the Board not anticipated at the time of this posting.

- 7:50 PM Report of the Town Administrator**
- Consider executing 1-year trash/ recycling collection contract with Waste Management
  - Purchase and Sale Agreement, 0 Herrick Road (Dorman Property)
  - Update of FY23 Performance Evaluation Process
  - FY2024 Appointments
  - Any other business to come before the Town Administrator and the Board not anticipated at the time of this posting.

- 8:05 PM Routines**
- Correspondence
  - Appointments
  - Approval of Minutes
  - School and Non-School Warrants

**8:10 PM Any other business to come before the Board**

- 8:15 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; Andrews Farm Water Company

**Adjourn**

**Next Meeting – June 26, 2023**