



## **BOXFORD SELECT BOARD**

**Monday, June 26, 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 Meeting with Boxford Fire Chief, Brian Geiger**

- Discussion on funding gap for Engine 4 and possible use of ARPA funds
- Department update
- Any other business before the Fire Chief and the Board not anticipated at the time of the posting

**7:00 PM Public Hearing, Nuisance or Dangerous Dog**

- Hearing materials

**8:00 PM Report of the Town Administrator**

- Appointment of Director of Finance
- Any other business to come before the Town Administrator and the Board not anticipated at the time of this posting.

**8:15 PM Meeting with 10 Elm Community Committee**

- Update on community programming process at 10 Elm
- Any other business to come before the Committee and the Board not anticipated at the time of this posting.

**8:30 PM Routines**

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

**8:40 PM**      **Any other business to come before the Board**

**8:45 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
- To comply with, or act under the authority of, any general or special law or federal grant-in-aid requirements; Health Insurance Portability and Accountability Act of 1996 (HIPAA)
- To conduct strategy sessions in preparation for negotiations with nonunion personnel, Non-union, benefits-eligible employees

**Adjourn**

**Next Meeting – July 10, 2023**

Posted on Thursday, June 22, 2023 at 4:10pm by Robin Phelan, Town Clerk