



## **BOXFORD SELECT BOARD**

**Monday, July 10, 2023**

**Town Hall 7A Spofford Road**

**REMOTE ONLY**

**Remote option through Zoom:**

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

### **AGENDA REVISED**

**This meeting is audio and video recorded**

**6:30 PM Call to Order**

**6:35 PM Announcements**

**6:40 PM Meeting with Essex County Greenbelt and BTA/BOLT**

- Consider approval of Conservation Restriction, Elmlea-Haynes Property
- Any other business before Essex County Greenbelt, BTA/BOLT, and the Board not anticipated at the time of the posting

**7:00 PM Report of the Town Administrator**

- Consider Application for Alcohol Sale Permit on Private Property, West Village Provisions/ Cellar Door
- Consider Application for Alcohol Distribution Permit on Public Property, Summerfest West Boxford Improvement Society/ True North
- Sign Approval for Summerfest, West Boxford Improvement Society
- Consider Deed Acceptance, 0 Herrick Road (Dorman Property)
- Appointment of Animal Control Officer/ Animal Inspector, Megan Sousa
- Rail Trail Design and Kelsey Road update
- 10 Elm Community Committee update
- ARBA Committee update
- Park Program Update
- Select Board Goals for Fiscal Year 2024
- 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      Order to Maintain Water Supply to Prevent Public Health Emergency**

- Andrews Farm Water Company, Inc. 36 Andrews Farm Road

**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
- To conduct strategy sessions in preparation for negotiations with nonunion personnel, Non-union, benefits-eligible employees

**Adjourn**

**Next Meeting – August 7, 2023**

Posted on Monday, July 10, 2023 at 3:28pm by Robin Phelan, Town Clerk