



BOXFORD SELECT BOARD

Monday, August 7, 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 Library Board of Trustees

- Proclamation for Ciara Smith, Boxford Town Library Children's Room Mural

6:45 PM National Grid Pole Petition Hearing

- Glendale Road Work Request #30754009

7:00 PM Meeting with State Senator Bruce Tarr

- Adjournment of State Senate in Honor of Charles Killam
- Any other business before Senator Tarr and the Board not anticipated at the time of the posting

7:15 PM Meeting with Boxford Police Chief James Riter

- Presentation of Boxford Police Department Accreditation Award
- Any other business before the Police Chief and the Board not anticipated at the time of the posting

7:25 PM Meeting with 10 Elm Community Committee

- Presentation of Committee's recommendations
- Any other business before the 10 Elm Community Committee and the Board not anticipated at the time of the posting

7:45 PM Meeting with Masco School Committee, Boxford Representatives

- Discussion on Masco Capital Plan

- Process for filling open School Committee seat
- Any other business before the Boxford Masco School Committee and the Board not anticipated at the time of the posting

7:55 PM Report of the Town Administrator

- Apple Festival – September 16, 2023
- Consider Application for Alcohol Sale Permit on Private Property, Apple Festival/ Boxford Historical Society
- Coast to Cure bike ride route and West Fire Station rest stop – September 9, 2023
- Appointment of Board of Trustees for Small Repair Grant Program
- Consider executing new contract, Treasurer-Collector
- Waste Stream Task Force Update and Select Board designee
- DPW Phase 1 Schematic Design Update
- Letter from DPW Superintendent/ Town Engineer, left turn restriction proposal, Kelsey Rd
- Discussion on Town’s application for Municipal ADA Improvement Grant
- Town detail rates for Community Events
- Dorman Land purchase 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.

8:15 PM Routines

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

8:20 PM Any other business to come before the Board

8:25 PM Executive Session

- 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 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

Adjourn

Next Meeting – September 11, 2023

Posted on Thursday, August 3, 2023 at 2:55pm by Robin Phelan, Town Clerk