



BOXFORD SELECT BOARD

**Monday, December 4, 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 Appointments

- Al Nierenberg, Sustainability Committee

6:45 PM Report of the Town Administrator

- Request for reclassification, Administrative Services Manager
- Consider adoption of policy for flags allowed on Town flagpoles
- Fiscal Year 2025 Operating Budget
- Insurance Advisory Committee Update
- Waste Stream Task Force update
- Interim Investment Report October 21, 2023
- Any other business to come before the Town Administrator and the Board not anticipated at the time of this posting.

7:00 PM Routines

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

7:10 PM Any other business to come before the Board

7:15 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

Adjourn

Next Meeting – December 18, 2023