



BOXFORD SELECT BOARD

**Monday, December 18, 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

- Susan Arsenault, Council on Aging

6:45 PM Meeting with Adaptive Reuse of Buildings Advisory Committee

- Discussion on ARBA Committee Interim Report and next steps on the reuse plan for 4 Middleton Road and 188 Washington Street
- Any other business to come before the ARBA Committee and the Board not anticipated at the time of this posting.

7:30 PM Report of the Town Administrator

- Lifting of hiring freeze, Building Department Administrative Assistant
- Discussion on changes to Finance Director Bylaw, new Town Administrator Bylaw
- Insurance Advisory Committee Update
- Waste Stream Task Force update
- Any other business to come before the Town Administrator and the Board not anticipated at the time of this posting.

7:45 PM Routines

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

7:55 PM Any other business to come before the Board

8:00 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 a strategy session in preparation for negotiations with nonunion personnel

Adjourn

Next Meeting – January 8, 2023