**Monday, January 22, 2024**

**Town Hall 7A Spofford Road**

**Meeting Room 1**

**Remote option through Zoom:**

<https://us02web.zoom.us/j/8157412201?pwd=WFlUWU1PS1c2NGNuZUJ3TERNbWpRQT09>

**AGENDA**

**This meeting is audio and video recorded**

**6:30 PM Call to Order**

**6:35 PM Announcements**

**6:40 PM National Gird Pole Petition Public Hearing**

* Hillside Road No.# 30867067 new poles

**6:50 PM Appointments**

* Regional ACO/ Animal Inspector, Meagan Sousa (reappointment)
* Regional Assistant ACO/ Animal Inspector, Teagan Dolan
* Regional Backup ACO/ Animal Inspector, Brad Dicenzo

**7:00 PM One-Day Liquor License Application**

* BTA/ BOLT One-day license on municipal property, 10 Elm Street 1/25

**7:10 PM Meeting with Boxford Athletic Association and Boxford Little League**

* Discussion on partnership between DPW and Little League on shared field maintenance
* Any other business to come before the BAA, Little League, and the Board not anticipated at the time of this posting.

**7:40 PM Report of the Town Administrator**

* Common Victualler’s License, Boxford House of Pizza
* Common Victualler’s License, Far Corner Golf Course, Inc.
* Capital Improvement Program FY25 – FY29 update
* Operating Budget FY25 update
* Waste Stream Task Force update
* ARBA Committee update
* Any other business to come before the Town Administrator and the Board not anticipated at the time of this posting.

**7:55 PM Consideration of Change in Employee Health Insurance**

* Introduction of municipal health insurance by Sue Shillue, Cook & Co. Insurance
* Summary of 2023 Insurance Advisory Committee meetings
* Consider invoking M.G.L. Ch. 32B Sections 21 to 23 to engage in the process to change employee health insurance benefits.
* Any other business to come before the Town Administrator and the Board not anticipated at the time of this posting.

**8:25 PM Routines**

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

**8:30 PM Any other business to come before the Board**

**8:35 PM Executive Session**

* To conduct strategy session in preparation for negotiations with the Public Employee Commission (PEC)

**Adjourn**

**Next Meeting – February 12, 2024**