



BOXFORD SELECT BOARD

Monday, February 12, 2024

Town Hall 7A Spofford Road

Meeting Room 1

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 Joint Meeting with the Boxford Planning Board

- Consider joint vote to appoint James Barnes to Planning Board

6:45 PM Appointments

- Election Workers

6:50 PM Meeting with Boxford Housing Partnership Committee

- Discussion on potential Town Meeting Warrant Articles, Boxford Common Community Housing
- Any other business to come before the HPC and the Board not anticipated at the time of this posting.

7:05 PM Meeting with Recreation Committee

- Discussion on proposed By-Law change for Town Meeting Warrant
- Any other business to come before the Recreation Committee and the Board not anticipated at the time of this posting.

7:15 PM Presentation of Proposed Fiscal Year 2025 Operating Budget, Assistant Town Administrator/ Finance Director

- Discussion of FY25 Budget
- Review of Town Administrator, IT, Health Insurance budgets
- Any other business to come before the Assistant Town Administrator/ Finance Director and the Board not anticipated at the time of this posting.

7:35 PM Presentation of 5-Year Capital Improvement Program

- Discussion on CIP

7:50 PM Report of the Town Administrator

- Discussion on Vote of Support by Board for Massachusetts School Building Authority Statement of Interest Form submission for the Harry Lee Cole Elementary School Roof Replacement project
- Request for abatement, 27 Main Street
- Municipal Aggregation Update
- Discussion on FY25 State Budget Requests for Legislative Delegation
- Waste Stream Task Force update
- ARBA Committee update
- Update on changes to employee health insurance plans
- Town Meeting potential Warrant Articles
- Any other business to come before the Town Administrator and the Board not anticipated at the time of this posting.

8:10 PM Routines

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

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

Adjourn

Next Meeting – February 26, 2024