



BOXFORD SELECT BOARD

Monday, February 26, 2024

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 State Legislative Delegation, Senator Bruce Tarr, Representative Tram Nguyen, Representative Adrienne Ramos

- Discussion on Governor's House 2 Fiscal Year 2025 Budget
- Discussion on FY25 State Budget requests
- Any other business to come before the State Legislative Delegation and the Board not anticipated at the time of this posting.

7:10 PM Joint Meeting with Library Board of Trustees

- Introduction of new Library Director, Angelina Miller
- Appointment of Trustee Candidates:
 - Kathryn Lemaire
 - Krystal Parker

7:20 PM Meeting with Sustainability Committee

- Municipal Aggregation - Update from Good Energy on timeline to launch Boxford Community Electricity
- Discussion on proposed By-Law, adoption of Specialized Stretch Code
- Any other business to come before the Sustainability Committee and the Board not anticipated at the time of this posting.

7:50 PM Meeting with Recreation Committee

- Establishment of Johnson Field Playground Project donation fund

7:55 PM Meeting with Stiles Pond Advisory Committee

- Establishment of gift fund

- 8:00 PM Meeting with Police Chief James Riter**
- Fiscal Year 2025 Department budget review
 - CIP department requests
 - Any other business to come before the Police Chief and the Board not anticipated at the time of this posting.

- 8:15 PM Meeting with Communications Director Warren Gould**
- Fiscal Year 2025 Department budget review
 - CIP department requests
 - Any other business to come before the Communications Director and the Board not anticipated at the time of this posting.

- 8:30 PM Report of the Town Administrator**
- Approval of Warrant for Presidential Preference Primary
 - Consider application for 1-day liquor license on non-Town owned property, 2nd Congregational Church
 - Consider request to proclaim Saturday, April 27, 2023 as "Boxford Earth Day" and use of Town Hall facilities, Boxford Village Garden Club and Boxford Recycling Committee
 - Warrant Articles for May Town Meeting
 - Waste Stream Task Force update
 - ARBA Committee update
 - Update on changes to employee health insurance plans
 - MVPC Rebuilding American Infrastructure with Sustainability and Equity (RAISE) grant letter of support
 - Any other business to come before the Town Administrator and the Board not anticipated at the time of this posting.

- 8:40 PM Routines**
- Appointments
 - Correspondence
 - Approval of Minutes
 - School and Non-School Warrants

8:50 PM Any other business to come before the Board

- 8:55 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)

Adjourn

Next Meeting – March 11, 2024