



BOXFORD SELECT BOARD

Monday, March 11, 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 Public Hearing - Grant of Location Porter Rd and Anna's Way, 20863997 National Grid

- Replacement of direct buried cable

6:50 PM Meeting with Waste Stream Task Force

- Update on process for new 5-year Trash and Recycling Contract
- FY25 trash & recycling budget
- Automated collection and user fees
- Any other business to come before the Waste Stream Task Force and the Board not anticipated at the time of this posting

7:20 PM Meeting with DPW Superintendent/ Town Engineer

- Fiscal Year 2025 Department budget review
- CIP department requests
- Any other business to come before the DPW Superintendent/ Town Engineer and the Board not anticipated at the time of this posting.

8:00 PM Meeting with Boxford Fire Chief

- Fiscal Year 2025 Department budget review
- CIP department requests
- Discussion on staffing plan and request to apply for SAFER grant for additional firefighters
- Any other business to come before the Fire Chief and the Board not anticipated at the time of this posting.

8:40 PM Report of the Town Administrator

- Warrant Articles for May Town Meeting
- Update on changes to employee health insurance plans
- Select Board Meeting Schedule
- Any other business to come before the Town Administrator and the Board not anticipated at the time of this posting.

8:55 PM Routines

- Appointments
 - Erin Bisesti, Council on Aging
 - Nick Albina, Recreation Committee
 - Nathaniel Hunt, Recreation Committee
- Correspondence
- Approval of Minutes
- School and Non-School Warrants

9:05 PM Any other business to come before the Board

Adjourn

Next Meeting – March 25, 2024, 5:30 PM