



## **BOXFORD SELECT BOARD**

**Monday, March 25, 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**

**5:30 PM Call to Order**

**5:35 PM Announcements**

**5:40 PM Meeting with Emergency Response Advisory Committee Chair, Ellen Guerin**

- ERAC funding request for consulting services
- Any other business to come before the ERAC and the Board not anticipated at the time of this posting.

**5:50 PM Meeting with Treasurer/ Collector, Ellen Guerin**

- Consider vote on estimated useful life of Engine 4 and Engine 6 for debt issuance
- Interim Investment Report
- Any other business to come before the Treasurer/ Collector and the Board not anticipated at the time of this posting.

**6:00 PM Meeting Boxford Elementary School Committee**

- Fiscal Year 2025 School Committee budget review
- CIP requests
- Any other business to come before the School Committee and the Board not anticipated at the time of this posting.

**6:40 PM Meeting with Masco School Committee, Boxford Representatives**

- Fiscal Year 2025 budget review
- CIP Update
- Any other business to come before the Masco School Committee and the Board not anticipated at the time of this posting.

- 7:20 PM Meeting with Zoning Board of Appeals Chair, Paula Fitzsimmons**
- ZBA proposal to amend in-law zoning bylaw
  - Any other business to come before the ZBA Chair and the Board not anticipated at the time of this posting.

- 7:35 PM Meeting with Sustainability Committee**
- Discussion on Town Meeting Warrant Article, Specialized Opt-In Stretch Code
  - Any other business to come before the Sustainability Committee and the Board not anticipated at the time of this posting.

- 8:00 PM Report of the Town Administrator**
- Consider execution of PEC Agreement
  - Health Insurance Renewal for active employees
  - Approval of temporary signs, Masco Music Parents Association Electronics Fundraising
  - Approval of temporary signs, Boxford Garden Club
  - Update on Boxford Community Electricity (Municipal Aggregation)
  - Warrant Articles for May Town Meeting
  - Any other business to come before the Town Administrator and the Board not anticipated at the time of this posting.

- 8:20 PM Routines**
- Appointments
  - Correspondence
  - Approval of Minutes
  - School and Non-School Warrants

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

**Adjourn**

**Next Meeting – April 1, 2024**