



## **BOXFORD SELECT BOARD**

**Monday, April 1, 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 Appointments**

- Reserve Police Officer – Thomas McParland

**6:50 PM Meeting with Chief Geiger**

- 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.

**7:20 PM Meeting with Community Preservation Committee**

- Review of CPA Applications for May 14 Town Meeting
- Any other business to come before the CPC and the Board not anticipated at the time of this posting.

**7:50 PM Discussion on Town Meeting and Town Election**

- Consider May 14, 2024 Town Meeting Warrant Articles
- Consider May 21, 2024 Town Election ballot questions

**8:20 PM Report of the Town Administrator**

- Update on new DPW Facility Schematic Design
- Update on Spofford HVAC Electrification Feasibility Study
- Any other business to come before the Town Administrator and the Board not anticipated at the time of this posting.

**8:35 PM Routines**

- Appointments

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

**8:40 PM**      **Any other business to come before the Board**

**8:45 PM**      **Executive Session**

- To discuss strategy with respect to collective bargaining, Boxford Police Reserve Association

**Adjourn**

**Next Meeting – April 8, 2024**

Posted on Thursday, March 28, 2024 at 3:05pm by Robin Phelan, Town Clerk