



BOXFORD SELECT BOARD

Monday, April 22, 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

- Josh Rathbun, Conservation Commission
- Erin Bisiseti, Council on Aging

6:45 PM Meeting with Regional School Planning Committee

- Presentation of Regional School Planning Committee efforts to study the regionalization of elementary schools in the Tri-Towns
- Any other business to come before the Committee and the Board not anticipated at the time of this posting.

7:15 PM Meeting with 10 Elm Community Committee

- Discussion of proposed rates and process for events at the Center at 10 Elm
- Any other business to come before the Committee and the Board not anticipated at the time of this posting.

7:40 PM Meeting with Town Moderator and Town Clerk

- Demonstration of voting keypads for May 14, 2024 Town Meeting
- Any other business to come before the Town Moderator, Town Clerk and the Board not anticipated at the time of this posting.

8:00 PM Report of the Town Administrator

- Discussion on May 14, 2024 Warrant Article presenters
- Discussion of Cable TV contract negotiations
- SAFER Grant update – Boxford Fire Department application
- Park Program 2024
- Proposed FY25 House of Representatives Budget and local aid

- Boxford Community Electricity Update
- 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

8:35 PM Executive Session

- To conduct strategy sessions for negotiations with nonunion personnel, Town Administrator

Adjourn

Next Meeting – May 6, 2024

Posted on Thursday, April 18, 2024 at 11:03am by Robin Phelan, Town Clerk