

#### **BOXFORD SELECT BOARD**

# Monday, May 6, 2024 Town Hall 7A Spofford Road Meeting Room 1 Remote option through Zoom:

 $\frac{https://us02web.zoom.us/j/8157412201?pwd=WFlUWU1PS1c2NGNuZUJ3TERN}{bWpRQT09}$ 

#### **AGENDA**

#### This meeting is audio and video recorded

7:00 PM Call to Order

7:05 PM Announcements

7:10 PM Eagle Scout Presentation, Agata Markuns

• Eagle Scout project presentation

7:20 PM Appointments

• Garrett Friedman, ZBA Alternate

#### 7:30 PM Meeting with Fire Chief Brian Geiger

- Discussion on SAFER grant application submission for Retention and Recruitment
- Any other business to come before the Fire Chief and the Board not anticipated at the time of this posting.

### 7:50 PM Discussion of Town Meeting Warrant

- Consider signing amended May 21, 2024 Town Election Warrant
- Discussion of Select Board Warrant Article recommendations
- Any other Town Meeting business to come before the Board not anticipated at the time of this posting.

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

- 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.

#### 8:30 PM Routines

Appointments

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

# 8:55 PM Any other business to come before the Board

## 8:35 PM Executive Session

 To conduct strategy sessions for negotiations with nonunion personnel, DPW Superintendent/ Town Engineer

## Adjourn

Next Meeting - May 20, 2024