



**BOARD OF SELECTMEN  
MONDAY, SEPTEMBER 11, 2017  
Boxford Town Hall, Meeting Room #1**

**This meeting is Audio and Video Recorded**

**7:00 PM ANNOUNCEMENTS**

- Household Hazardous Waste Day October 28th, 2017
- Boxford Board of Health Rite Aid Flu Clinic

**7:05 PM MEETING WITH TREASURER**

- Annual Report on Cash Investment Holdings
- Fraud Prevention Policy Update
- Discussion of Registrar of Deeds' insert in tax bills
- Any other late arising business between the Treasurer and the Board not reasonably anticipated by the Chair at the time the agenda was posted

**7:30 PM REPORT OF THE TOWN ADMINISTRATOR**

- Update on Boxford Common Project
- Acceptance and Ratification of Robert Aldenberg Evaluation
- Consider One-Day Liquor License for Boxford Community Store on September 23, 2017
- Consider One-Day Liquor License for Previously Approved Annual Danvers YMCA 5K at Wildcat on September 23, 2017
- Any other late arising business between the Town Administrator and the Board not reasonably anticipated by the Chair at the time the agenda was posted

**8:00 PM ROUTINES**

- Appointments - See FY 2018 Open Appointments at [www.town.boxford.ma.us/Pages/BoxfordMA\\_Bcomm/BOS/OpenAppointmentsFY18.pdf](http://www.town.boxford.ma.us/Pages/BoxfordMA_Bcomm/BOS/OpenAppointmentsFY18.pdf)
- Review Correspondence
- Review Items in Signature Folder
- Approval of Minutes
- Sign School and Non-School Warrants

**8:15 PM UPDATE BY CHAIR ON SITE VISIT BY CATALDO  
AMBULANCE SERVICE**

**8:20 PM ANY OTHER BUSINESS TO COME BEFORE THE BOARD**

**8:30 PM EXECUTIVE SESSION**

- Strategy on AFSCME Town Hall/Library Negotiations

**9:00 PM ADJOURN**

**ALL TIMES ARE APPROXIMATE - AGENDA ITEMS MAY BE DISCUSSED  
EARLIER OR LATER THAN SCHEDULED ON THIS AGENDA. ITEMS MAY ALSO BE TAKEN OUT  
OF ORDER AT THE SOLE DISCRETION OF THE CHAIR**

**NEXT REGULAR MEETING: Monday, September 18, 2017**

**Posted 5:30pm, Thursday, September 7, 2017 by Susan Inman, Assistant to the Town Administrator**

**Revised reposted 12:00pm, Friday, September 8, 2017 by Susan Inman**