



**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 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
- 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
- Review Correspondence
- Review Items in Signature Folder
- Approval of Minutes
- Sign School and Non-School Warrants

8:15 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