



BOARD OF SELECTMEN
MONDAY, MARCH 11, 2013
TOWN HALL, MEETING ROOM #1
AGENDA

- 7:00 PM** **EXECUTIVE SESSION – AFSCME GRIEVANCE HEARING**
- 7:20 PM** **OPEN SESSION - ANNOUNCEMENTS**
- 7:25 PM** **MEETING WITH TOWN CLERK**
Robin Phelan, Town Clerk, *Present*
- Election in Town Hall
 - Minor positions exempted from Ethics Test
 - Report on Department Activities
 - Any other business to come before the Town Clerk and the Board
- 7:40 PM** **MEETING WITH THE PERSONNEL BOARD**
Representatives from Personnel Board, *Present*
- Presentation of proposed Non-Union Salary Plan
 - Presentation of proposed new evaluation tool
 - Any other business to come before the Personnel Board and the Board
- 8:00 PM** **MEETING WITH DIRECTOR OF FINANCE**
Kathleen Benevento, Director of Municipal Finance, *Present*
- Review of FY14 Budget and recommended cuts
 - Review DRAFT list of warrant articles
 - Any other business to come before the Director and the Board
- 8:30 PM** **DISCUSSION ON LIBRARY and/or COA BUILDING OPTIONS**
- Role of Board of Selectmen
 - General Discussion of Board Member Preferences
 - Schedule for Next Actions
- 8:50 PM** **MEETING WITH COLE SCHOOL PLAYGROUND COMMITTEE**

- Margaret Costello, Jen Leidner, and Samantha Mercier; Present
- Discuss Replacement of Cole Castle/Swing Area (Built in 1989) and the Preschool Playground (Donated in 2002)
 - Discussion of Funding sources including Community Preservation Committee
 - Any other business to come before the Presenters and the Board

9:05 PM **REPORT OF TOWN ADMINISTRATOR**

- Alan J. Benson, Town Administrator, present
- Victualler's License for West Boxford Store
 - Consider Approval of CRW Road Race on May 19, 2013
 - Any other business to come before the Administrator and the Board

9:20 PM **ROUTINES**

- See List of Outstanding Appointments at http://www.town.boxford.ma.us/Pages/BoxfordMA_Bcomm/BOS/AppointmentsFY13outstanding.pdf
 - ❖ Re-vote Appointment of Laura Grabski with identified term.
- Review Correspondence
- Review Items in Signature Folder
- Approval of Minutes
- Sign School and Non-School Warrants Review Correspondence

9:35 PM **ANY OTHER BUSINESS TO COME BEFORE THE BOARD**

9:50 PM **EXECUTIVE SESSION**

- Strategy for Litigation – 31 LakeShore Road

10:00 PM **ADJOURN**

March 18th – Next Meeting of Board of Selectmen

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

Posted By Susan Inman, March 7, 2013, 5:30PM