



**BOARD OF SELECTMEN
MONDAY, MARCH 25, 2013
TOWN HALL, MEETING ROOM #1
AGENDA**

7:00 PM ANNOUNCEMENTS

7:05 PM MEETING WITH DEPARTMENT OF PUBLIC WORKS

John Dold, DPW Superintendent and Town Engineer, *Present*

- Discussion of Floor Drain Project at East and West Fire Stations
- Discussion of Main Street and Glendale Road Culvert
- Any other business to come before the DPW Superintendent/Town Engineer and the Board

7:25 PM DISCUSSION ON IMMEDIATE TERM LIBRARY OPTIONS

PBC, *Invited*

Library Trustees, *Invited*

- Review Potential Warrant Articles
 - Article to fund any necessary microbial contamination remediation
 - Article to complete deferred maintenance at 10 Elm \$137,500
 - Article for upgrades and a modular addition to 188 Washington
 - Article to investigate studies, costs estimates and environmental assessments of the land at Spofford Road for possible use for future Town buildings
 - Library Trustees article for long deferred office improvements \$50,000
- Any other business to come before the PBC, Trustees and the Board

7:45 PM DISCUSSION WITH LIBRARY TRUSTEES

Library Trustees, *Invited*

- Request to lift hiring freeze to replace 35hr/wk Library Assistant and 10 hr/wk Library Clerk
- Possible Discussion on call for revote of design article defeated February 26, 2013

- Any other business to come before the Library Trustees and the Board

7:50 PM **MEETING WITH CABLE COMMITTEE and BCATv**

Representatives from Boxford Cable Committee, *Present*

Representatives from BCATv, *Present*

- Discussion on Status of Proposed 10 License Renewal for Comcast
- Discussion on Current BCATv Activities
- Any other business to come before the Cable Committee, BCATv and the Board

8:15 PM **REPORT OF TOWN ADMINISTRATOR**

Alan J. Benson, Town Administrator, present

- Review Draft Warrant
- Consider Approval of Neurofibromatosis “Coast to Cure” Bike Ride on September 7, 2013
- Consider Approval of Earth Day Signs
- Consider Cummings House Study Committee Charge
- Any other business to come before the Administrator and the Board

8:30 PM **ROUTINES**

- See List of Outstanding Appointments at

http://www.town.boxford.ma.us/Pages/BoxfordMA_Bcomm/BOS/AppointmentsFY13outstanding.pdf

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

8:45 PM **ANY OTHER BUSINESS TO COME BEFORE THE BOARD**

9:00 PM **ADJOURN**

April 1st – 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 20, 2013, 5:30PM