



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

7:00 PM **ANNOUNCEMENTS**

7:05 PM **MEETING WITH SUMMER PARKS PROGRAM ORGANIZERS**

Michele Mathers and Christina Eckert, *Present*

Susan Inman, Administrative Assistant to the Town Administrator, *Present*

- Discussion of Requested Town Adoption of Summer Park Program
- Review of Analysis of Costs of Town Run Summer Park Program
- Consider sponsorship and support for Articles to establish town run Summer Park Program
- Consider Appointments to Recreation Committee
- Any other business to come before the Program Organizers and the Board

7:25 PM **MEETING WITH DEPARTMENT OF PUBLIC WORKS**

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

- Further Discussion on Fire Station Floor Drain Project
- Update on Microbial Testing - 10 Elm Street, 188 Washington Street
- Any other business to come before the DPW Superintendent/Town Engineer and the Board

7:35 PM **MEETING WITH FIRE CHIEF**

Kerry Stickney, Fire Chief, *Present*

- Discuss Command Personnel Reorganization Plan
- Any business to come before the Fire Chief and the Board

7:45 PM **REVIEW OF ANNUAL TOWN MEETING WARRANT AND FY14 BUDGET**

Kathleen Benevento, Director of Municipal Finance, *Present*

- Review latest draft proposed budget and consider support
- Consider support for 15,000 sq. ft. design at 10 Elm Street
- Consider support for various library repair renovation articles

- Consider support for study of Spofford Road land
- Consider support for OPEB Trust Fund Appropriation
- Consider support for bylaw prohibiting Public Consumption of Marijuana
- Consider Proposition 2 ½ debt exclusion for Fire Station Drain Repairs
- Vote Article Sequencing
- Close Warrant – Deadline for Filing Initiative Petitions with Town Clerk: April 4, 2013, 4:00PM
- Any other business to come before the Director of Municipal Finance and the Board

8:05 PM REPORT OF TOWN ADMINISTRATOR

Alan J. Benson, Town Administrator, present

- Nomination of Animal Inspectors: Allison Hayes, Nancy Drago
- Request for signs Masco Youth Football
- Request for signs for Garden Club Plant Sale
- Update on Municibid Tire Auction
- Any other business to come before the Administrator and the Board

8:20 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 8th – 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 28, 2013, 5:45PM