



BOARD OF SELECTMEN
MONDAY, APRIL 8, 2013
TOWN HALL, MEETING ROOM #1
AGENDA

7:00 PM **ANNOUNCEMENTS**

7:05 PM **MEETING WITH POLICE DEPARTMENT**

Chief Michael Murphy, *Present*

- Discussion of Warrant Article on Public Consumption of Marijuana
- Declare Surplus – 2008 Ford Cruiser
- Any other business to come before the Chief and the Board

7:15 PM **MEETING WITH PERMANENT BUILDING COMMITTEE**

Permanent Building Committee, *Invited*

- Update on Estimates for 10 Elm Street and 188 Washington Street
- Any business to come before the Permanent Building Committee and the Board

7:30 PM **MEETING WITH LAND COMMITTEE**

- Update on Final Language and Funding Efforts for Nason Land
- Any business to come before the Land Committee and the Board

7:40 PM **FINALIZE MAY 14, 2013 ANNUAL TOWN MEETING WARRANT**

- Final Determination of Article Sequencing
- Signing of ATM Warrant

7:50 PM **REPORT OF TOWN ADMINISTRATOR**

Alan J. Benson, Town Administrator, present

- Consider support for Signs for Conservation Land – Richard Tomczyk, present
- Consider Approval of “Deer” Signs between 158 and 188 Georgetown Road
- Consider Approval of “Divided Road” and “Arrow (Chevron Alignment)” signs on Essex Street at Washington St.
- Consider Establishing Gift Fund for Cole School Playground

- Consider Approval for Alcohol Distribution Permit for BTA/BOLT Annual Meeting at Lincoln Hall May 2, 2013
- Sign Arbor Day Proclamation
- Any other business to come before the Administrator and the Board

8:05 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

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

8:25 PM **EXECUTIVE SESSION**

- Strategy on Union Contract Negotiations - Teamsters

8:45 PM **ADJOURN**

April 22th – 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, April 4, 2013, 3:45PM