



BOARD OF SELECTMEN
MONDAY, APRIL 22, 2013
BOXFORD TOWN HALL MEETING ROOM #1

7:00 PM **ANNOUNCEMENTS**

7:05 PM **MEETING WITH HAYNES LAND ADVISORY COMMITTEE**

Joe Callahan and Bill Brown, *present*

- Discussion of current status of regulatory board applications
- Consideration of renewal of Notice of Intent application before the Conservation Commission
- Any Other Business to come before the Haynes Land Advisory Committee and the Board

7:25 PM **MEETING WITH INSPECTOR OF BUILDINGS**

Robert Camacho, Inspector of Buildings, *present*

- Discussion of regulatory requirements for construction of parking lot on Colby Property
- Update on regulatory enforcement activities of the Office of Inspector of Buildings
- Update on ongoing construction activity in Town and permit applications
- Discuss May Building Safety Month
- Any other business to come before the Inspector of Buildings and the Board

7:45 PM **ANNUAL TOWN MEETING TUESDAY, MAY 14, 2013**

- Annual Town Meeting May 14, 2013, 7:00 p.m., Masconomet Regional School Auditorium, 20 Endicott Road, Boxford
- Report on mailing, posting and availability of warrants
- Discussion on Zoning amendment articles #7 and #8 subsequent to Planning Board public hearing held 4-10-13
- Update (if any) on estimates for remediation of microbial contamination at Library, 10 Elm Street – Article #11
- Discussion on any other articles. Full warrant available for review at:
http://www.town.boxford.ma.us/Pages/BoxfordMA_News/01AB83DB-000F8513
- Assignment of articles

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

Alan J. Benson, Town Administrator, Present

- Update on proposed State Budget and Local Aid for FY 2014
- Review of legal expenditures to date
- Report on Notice of Appeal: Nisenbaum v. Boxford, et. al. on denial of motion for finding of “Contempt of Court.”

- Consider Lifting Hiring Freeze for Assistant Treasurer/Collector Position
- Consideration of Common Victualler License Applications: Ingaldsby Farm, Bensons, Ice Cream
- Any business to come before the Administrator and the Board

8:30 PM **ROUTINES**

- Review Correspondence
- Appointment Schedule
- See List of Outstanding Appointments at

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

- 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 **EXECUTIVE SESSION**

Strategy on negotiations:

Teamsters Police Patrol Officers
AFSCME Town Hall Clerical/Library Employees
AFSCME DPW Employees
Non Represented Personnel

9:30 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 Meeting: Monday, April 29, 2013

NOTE: 4-29-13 Meeting to be held at Police Station Conference Room