



BOARD OF SELECTMEN
MONDAY, May 6, 2013
BOXFORD TOWN HALL MEETING ROOM #1

7:00 PM **ANNOUNCEMENTS**

7:05 PM **MEETING WITH CANDIDATES FOR EAGLE SCOUT**

- Benjamin J. Madden
- Alexander B. Kent
- Cameron M. Hebert
- Sravan M. Reddy
- Naveen M. Reddy

7:15 PM **CONSIDERATION OF MEDICAL AND OTHER EMPLOYEE
INSURANCE RATES FOR FY 2014**

Alan J. Benson, Town Administrator, *present*

- Consideration of request for Board to approve Employee Health Insurance, Dental Insurance and Life Insurance rates, plans and premium shares for FY 2014

7:20 PM **AFSCME COUNCIL 93, BOXFORD CLERICAL/LIBRARY EMPLOYEES
COLLECTIVE BARGAINING AGREEMENT
JULY 1, 2010 THROUGH JUNE 30, 2013**

- Alan J. Benson, Town Administrator, *present*
- Consideration of request for to approve collective bargaining agreement previously ratified, now consolidated in an updated draft with ministerial and typographical changes.

7:30 PM **MEETING WITH PERMANENT BUILDING COMMITTEE AND
DPW SUPERINTENDENT/TOWN ENGINEER**

- John Dold, DPW Superintendent/Town Engineer, *present*
- Representatives of the Permanent Building Committee, *present*
- Representatives of the Library Trustees, *present*
- Discussion on status of microbial contamination assessment at 10 Elm Street and preliminary remediation and restoration cost estimates (Annual Town Meeting Article #11)
- POSSIBLE deliberation with the Permanent Building Committee and/or Library Trustees on Articles #7 through Article #16
- POSSIBLE consideration or reconsideration of Board positions on Articles #7 through Article #16
- Full warrant available for review at:

http://www.town.boxford.ma.us/Pages/BoxfordMA_News/01AB83DB-000F8513

- Any other late arising business between the Permanent Building Committee, the Library Trustees and/or the DPW Superintendent/Town Engineer and the Board not reasonably anticipated by the Chair at the time the agenda was posted.

8:00 PM **REPORT OF TOWN ADMINISTRATOR**

- Alan J. Benson, Town Administrator, *present*
- Report on recommendation of Board of Health and award of trash collection contract for July 1, 2013 through June 30, 2018
- Any other late arising business between the Town Administrator and the Board not reasonably anticipated by the Chair at the time the agenda was posted

8:15 PM **ROUTINES**

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

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

- Consider appointment of Peter Angle candidate to ZBA Alternate (*invited*)
- Consider appointment of Ben Nutter to Cummings House Study Committee
- Review Items in Signature Folder
- Approval of Minutes
- Sign School and Non-School Warrants

8:30 PM **ANY OTHER BUSINESS TO COME BEFORE THE BOARD**

Late arising issues not reasonably anticipated by the Chair prior to the required advance posting of the agenda

8:45 PM **EXECUTIVE SESSION**

- Strategy on represented and non-represented employee negotiations
- Teamster Police Patrol Officers
- AFSCME DPW Employees
- AFSCME Clerical/Library Employees

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, May 20, 2013

NOTE: MODERATOR’S FORUM, Thursday, May 9, 2013 at 7:30 p.m.

**ANNUAL TOWN MEETING, MAY 14TH AND 15TH AT 7 PM SHARP
MASCONOMET REGIONAL HIGH SCHOOL AUDITORIUM
20 ENDICOTT ROAD**