



BOARD OF SELECTMEN

TUESDAY, May 14, 2013

MASCONOMET REGIONAL SCHOOL DISTRICT

20 ENDICOTT ROAD-MIDDLE SCHOOL LIBRARY – (Second Floor)

6:00 PM

MEETING WITH BTA/BOLT

- Representative from BTA/BOLT, *present*
- Discussion of funds raised in first round of contributions for purchase of Nason Property
- Establish Town Gift Fund to receive contributions collected to date
- Discussion on position of Board of Selectmen on Annual Town Meeting Article #24, Purchase of Nason Property.

MEETING WITH COUNCIL ON AGING

- Representative from COA, *present*
- Representative from Board of Health, *present*
- Update on information regarding restrictions on land on Spofford Road
- Discussion on position of Board of Selectmen on Annual Town Meeting Article #15, Study of Land at Spofford Road.

CONSIDERATION OF BOARD OF SELECTMEN POSITION

ON VARIOUS WARRANT ARTICLES

- Annual Town Meeting Article #9: Design 15,000 Sq. Ft. Library at 10 Elm St.
- Annual Town Meeting Article #11: Remediate Microbial contamination at 10 Elm Street Library.
- Annual Town Meeting Article #12: Renovate and Repair 10 Elm Street Library.
- Annual Town Meeting Article #13: Renovate Office Space area at 10 Elm Street Library
- Annual Town Meeting Article #14: Renovate and expand 188 Washington Street Library
- Full warrant available for review at:

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

CONSIDERATION OF PROCLAMATION FOR LONG TERM VOLUNTEER

CONSIDERATION OF DETERMINATION OF POLICE DEPARTMENT LINE OF DUTY INJURY CLAIM

SIGN SCHOOL AND NON-SCHOOL WARRANTS

6:55 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

Posted May 9, 2013 at 5:00 p.m. by Alan Benson