

## **BOARD OF SELECTMEN**

## MONDAY, May 20, 2013 BOXFORD POLICE STATION MEETING ROOM

### 7:00 PM <u>ANNOUNCEMENTS</u>

### 7:05 PM PUBLIC HEARING – NASON PROPERTY – M.G.L. c61A s.14

- Representatives of Land Committee, *invited*
- Representatives of Conservation Commission, *invited*
- Representatives of Essex County Greenbelt, Inc., *invited*
- Representatives of BTA/BOLT, Inc., invited
- Representatives of Seller, *invited*
- Consideration of Town to exercise and/or assign its right of first refusal to purchase the Nason Property.
- Consideration of proposal by Greenbelt to act as intervening owner of the property to allow time for grant applications
- Open Public Comment Invited
- Close Public Hearing
- Consideration of action by the Board of Selectmen to exercise and/or assign its right of first refusal to purchase the Nason Property.

## 7:30 PM APPOINTMENTS

- Peter Angle, candidate for Zoning Board of Appeals, Associate Member, *invited*
- Paris Becket, candidate for Conservation Commission, invited
- James Gikas, candidate for Recreation Committee, invited
- Appointment Schedule
- See List of Outstanding Appointments at

 $\underline{http://www.town.boxford.ma.us/Pages/BoxfordMA\_Bcomm/BOS/AppointmentsFY13outstanding.pdf}$ 

#### 7:45 PM REPORT OF THE TOWN ADMINISTRATOR

Alan J. Benson, Town Administrator, present

- Review Summer meeting schedule
- Update on Chapter 90 increases passed by Legislature
- Update on State Aid expected for FY 2014
- 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

#### 8:00 PM ROUTINES

- Review Correspondence
- Review Items in Signature Folder

- Approval of Minutes
- Sign School and Non-School Warrants

# 8:15 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

#### 8:30 PM EXECUTIVE SESSION

- Strategy on Land Acquisition
  - Land Committee, *invited*
  - 20 Kelsey Road
  - 47 Spofford Road
- 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, June 3, 2013

Posted on May 16, 2013 at 5:15pm by Susan Inman, Administrative Assistant to Town Administrator