



BOARD OF SELECTMEN
MONDAY, JUNE 3, 2013
BOXFORD TOWN HALL MEETING ROOM #1

7:00 PM **ANNOUNCEMENTS**

7:05 PM **JOINT MEETING WITH PLANNING BOARD**

- Members of Planning Board, *attending and in-session*
- Consideration of candidate to fill vacancy until next election : May 20, 2014
- Interview Candidate Jeff Kruck, *invited*
- Roll Call vote of remaining members of Planning Board and Board of Selectmen
- Any other late arising business between the Planning Board and the Board not reasonably anticipated by the Chair at the time the agenda was posted

7:15 PM **REORGANIZATION OF BOARD OF SELECTMEN**

- Nominations and election by roll call vote of Board Chair
- Nominations and election by roll call vote of Board Clerk

7:20 PM **EXECUTION OF DOCUMENTS – NASON PROPERTY**

- Representatives of Land Committee, *invited*
- Katherine L. Klein, Town Counsel, *present*
- Representatives of Essex County Greenbelt, *invited*
- Execution of documents for Town to assign its right of first refusal to Essex County Greenbelt
- Execution of P&S to purchase land from Greenbelt prior to May 1, 2014
- Vote to authorize Ross Povenmire to act as contact person for the Town's grant application for the Local Acquisition Natural Diversity (LAND) Grant

7:40 PM **EXECUTION OF DOCUMENTS – BORDER TO BOSTON**
LICENSE AGREEMENT

- Representatives of Boxford Border to Boston Committee, *invited*
- Consideration of vote to enter into license agreement with National Grid
- Possible execution of license agreement
- Any other late arising business between the Border to Boston Committee and the Board not reasonably anticipated by the Chair at the time the agenda was posted

7:45 PM **APPOINTMENTS**

- David Peterson, candidate for Zoning Board of Appeals, Associate Member, *invited*
- Acknowledge resignation of Heather Fraser-Fecteau from the Elementary School Committee and declare position vacant.

- FY 2014 Appointment Schedule.

(Each meeting for the next few weeks the Board will review and act upon the master reappointment list of various Town official positions and volunteer committee members pursuant to their appointment authority. The Master Reappointment List for FY 2014 can be found on the Board of Selectmen's page on the town website.)

See FY 2014 Appointment Schedule at:

http://www.town.boxford.ma.us/Pages/BoxfordMA_Bcomm/BOS/AppointmentScheduleFY2014.pdf

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

Alan J. Benson, Town Administrator, *present*

- Report of overage on Memorial Day Expenses – consider request to Finance Committee for \$775.80 Fin Com Transfer
- 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
- 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

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 17, 2013