



BOARD OF SELECTMEN
MONDAY, JUNE 17, 2013
BOXFORD TOWN HALL MEETING ROOM #1

7:00 PM **ANNOUNCEMENTS**

7:05 PM **POLE HEARING**

- 68 Moonpenny Drive
- Request by National Grid to set “stub pole and anchor guy”
- Abutters notified and invited to comment

7:15 PM **MEETING WITH CHIEF OF POLICE**

- Michael J. Murphy, Chief of Police, *present*
- Commendations: Officer Robert Corliss and Officer/Detective Joseph Borodawka
- Any other late arising business between the Chief and the Board not reasonably anticipated by the Chair at the time the agenda was posted.

7:30 PM **MEETING WITH CANDIDATE FOR GIRL SCOUT GOLD AWARD**

- Claire Faddis, *present*
- Project: Water conservation through Education. Sold rain barrels.

7:45 PM **FY 2014 PERSONNEL COMPENSATION ACTIONS**

- Consider establishment of several FY 2104 employee compensation rates in accordance with authorizations at October 23, 2012 Special Town Meeting Articles #11 & #12 and May 14, 2013 Annual Town Meeting, Articles #3 & #4, and other statutory authority.
- Establish FY 2014 Fire Department Rates
- Establish FY 2014 Inspectional Service Department Rates
- Establish Personal Service contracts or amendments for FY 2014 compensation terms and rates:
 - o Animal Control Officer
 - o Administrative Assistant to the Town Administrator
 - o Director of Communications
 - o Treasurer/Collector of Taxes
 - o DPW Superintendent/Town Engineer
 - o Director of Municipal Finance

8:00 PM **APPOINTMENTS**

- FY 2014 Appointment Schedule – Many volunteers have responded with requests to be reappointed.

(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

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

Alan J. Benson, Town Administrator, *present*

- Report on Masconomet Teachers' Contract Negotiations
- Initial report on planned road work for 2013 road construction season
- Sign request – Grange Pancake Breakfast at Lincoln Hall – 6-22-13
- Proclamation – Retiring member of ZBA
- Request to extend report due date by Cummings House Study Committee
- 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

8:30 PM **ROUTINES**

- Review Correspondence
- Review Items in Signature Folder
- Approval of Minutes
- Sign School and Non-School Warrants

8:45 PM **JOINT MEETING WITH ELEMENTARY SCHOOL COMMITTEE**

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

9:00 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

9:15 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, July 1, 2013

Posted by Susan Inman on Thursday, June 13, 2013 at 5:00PM

