



**BOARD OF SELECTMEN**  
**MONDAY, JULY 8, 2013**  
**BOXFORD TOWN HALL MEETING ROOM #1**

**7:00 PM**      **ANNOUNCEMENTS**

**7:05 PM**      **MEETING WITH LAND COMMITTEE**

- Members of Land Committee, *present*
- Status of Easement Acquisitions for Boston to Border Multi-Modal Trail
- Unsecured Easements: 256 Georgetown Road
  - o Survey and mapping needs
- Unsecured Easements: 20 Kelsey Road
  - o Timeline and recap of communications
  - o Proposed DRAFT additional letter to landowner
  - o Funding for Yellow book appraisal for possible easement taking
- Revised Nason Title Certification
- Updated Nason Plot Plan
- Any other late arising business between the Land Committee and the Board not reasonably anticipated by the Chair at the time the agenda was posted.

**7:30 PM**      **MEETING WITH CANDIDATES FOR VOLUNTEER POSITIONS**

- Kathleen O’Sullivan-Fortin, Candidate for ZBA, *invited*
- Patrick Canonica, Candidate for ZBA, *invited*

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

- Establish Personal Service contracts or amendments for FY 2014 compensation terms and rates:
  - o Lieutenant James Riter
  - o Lieutenant Robert Hazelwood
  - o Chief Kerry Stickney

**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](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*

- Update on FY 2014 State Aid
- Request for temporary “Closed trail” signs
- 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**      **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

**9:00 PM**      **EXECUTIVE SESSION**

- Strategy on and negotiations with represented and non-represented 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: Joint Executive Session with Board of Health on  
Boxford v. MassDOT, Tuesday, July 9, 2013**

**Next Regular meeting: Monday July 29, 2013**

*Posted by Alan J. Benson - Wednesday, July 3, 2013 at 6:30 p.m.*