



BOARD OF SELECTMEN
MONDAY, JULY 29, 2013
BOXFORD TOWN HALL MEETING ROOM #1

7:00 PM **ANNOUNCEMENTS**

7:05 PM **MEETING WITH CABLE ADVISORY COMMITTEE**

- Members of Cable Advisory Committee, *present*
- Status of Negotiations on Successor License with Comcast
- Receive Final Copy of Subscriber Survey
- Review Proposed Publicity Plan
- Consider Hiring Special Counsel for the Cable Committee, Attorney Peter Epstein of Epstein & August, LLP.
- Any other late arising business between the Cable Advisory Committee and the Board not reasonably anticipated by the Chair at the time the agenda was posted.

7:20 PM **MEETING WITH DEPARTMENT OF PUBLIC WORKS**

- John C. Dold, DPW Superintendent/Town Engineer, *present*
- Discussion on summer road projects and impact of reduced Chapter 90 funding
- Discussion on potential design changes and possible re-construction of intersection of Main Street and Ipswich Road
- Any other late arising business between the DPW Superintendent/Town Engineer and the Board not reasonably anticipated by the Chair at the time the agenda was posted.

7:45 PM **APPOINTMENTS**

- Resignation: Robyn Kotaski as Alternate for Zoning Board of Appeals
- Resignation: Samantha Mercier, member Ackerman Playground Committee
- 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

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

- Alan J. Benson, Town Administrator, *present*
- Update on FY 2014 State Budget Issues

- Temporary schedule change for Administrative Assistant for educational opportunity
- 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
 - June 26, 2013 Letter from HDC/HC on Library Project and Cummings House restoration
 - Letter from O'Malley, 17 Hunters Road; re: trees on Route #97.
 - Notice from Masconomet Regional School District on use of excess funds
 - Thank you note – Claire Faddis, Gold Girl Scout Award
- 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 and negotiations with represented:
 - Police Reserve Association
- And non-represented employees:
 - Parking Clerk
 - Fire Chief
 - Town Administrator

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 Regular meeting: Monday August 12, 2013

Posted by Alan Benson, Thursday, July 25, 2013 at 2:15 p.m.