



**BOARD OF SELECTMEN
MONDAY, AUGUST 12, 2013
BOXFORD TOWN HALL MEETING ROOM #1**

7:00 PM **ANNOUNCEMENTS**

- Fox 25 Morning News “Zip Trip” to Boxford, Friday August 23rd.

7:05 PM **MEETING WITH SENIOR CENTER STUDY COMMITTEE**

- Members of Senior Center Study Committee, *present*
- Presentation of Committee report
- Any other late arising business between the Senior Center Study Committee and the Board not reasonably anticipated by the Chair at the time the agenda was posted.

7:35 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.

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.)

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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*
- Update on FY 2014 Chapter 90

- Interim Report by MassDOT on Salt Study (on website at: http://www.town.boxford.ma.us/Pages/BoxfordMA_News/01B652CB-000F8513)
- 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:
 - Police Reserve Association
 - AFSCME DPW Union
- And non-represented employees:
 - Town Administrator
 - Fire Chief
- Strategy on litigation:
 - Boxford v. Darhammouda
- Strategy on land acquisition:
 - 20 Kelsey Road

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 26, 2013

Posted by Alan Benson, Thursday, August 8, 2013 at 5:00 p.m.