



BOARD OF SELECTMEN
MONDAY, AUGUST 26, 2013
BOXFORD TOWN HALL MEETING ROOM #1

7:00 PM **ANNOUNCEMENTS**

- Apple Festival – September 21, 2013.

7:05 PM **MEETING WITH DEPARTMENT OF PUBLIC WORKS**

- John C. Dold, DPW Superintendent/Town Engineer, *present*
- Update on Planned Chapter 90 Road Work
- Continued discussion on Main Street/Ipswich Road Intersection
- Update on Library Remediation and Temporary Relocation Project
- Update on plans for Colby Property Parking Area Construction
- 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.

7:30 PM **MEETING WITH BtoB TRAIL COMMITTEE AND LAND COMMITTEE**

- Members of Border to Boston Trail Committee, *present*
- Members of Land Committee, *present*
- Update on easement issues on proposed 25% trail drawings
- Request for Appraisals on easements for:
 - o 20 Kelsey Road
 - o 256 Georgetown Road
- Consideration of Potential Request for Eminent Domain taking of Easement:
 - o 20 Kelsey Road
- Any other late arising business between the BtoB Trail Committee, Land Committee and the Board not reasonably anticipated by the Chair at the time the agenda was posted.

8:00 PM **FY 2014 PERSONNEL COMPENSATION ACTIONS**

- Consider FY 2104 employee compensation rates in accordance with authorizations at Annual Town Meeting, Articles #3 & #4, and other statutory authority.
- Consider Ratification of Collective Bargaining Agreements:
 - o AFSCME DPW Employees - July 1, 2013 to June 30, 2016
 - o Reserve Police Officers Association - July 1, 2013 to June 30, 2016
- Establish Personal Service contracts for FY 2014 compensation terms and rates:
 - o Fire Chief
 - o Town Administrator
- Assignment of Member to Conduct Initial Review/Objective Setting for Selected Department Head

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

Alan J. Benson, Town Administrator, *present*

- Approval of Apple Festival Event
- Final Plan of Land on Nason purchase (approved by Planning Board 8-21-13)
- 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
 - Letter from Rowley Fire Department
- Appointments
 - See FY 2014 Appointment Schedule at:
http://www.town.boxford.ma.us/Pages/BoxfordMA_Bcomm/BOS/AppointmentScheduleFY2014.pdf
- 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 **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 September 9, 2013

Posted by Alan Benson, Thursday, August 22, 2013 at 5:00 p.m.