



BOARD OF SELECTMEN
MONDAY, SEPTEMBER 9, 2013
BOXFORD TOWN HALL MEETING ROOM #1

7:00 PM **ANNOUNCEMENTS**

- Apple Festival – September 21, 2013.

7:05 PM **MEETING WITH POLICE DEPARTMENT**

- Michael J. Murphy, Chief of Police, *present*
- General Police Department Issues:
 - o “Molly” or MDMA
 - o New Patrol Vehicle
 - o Building Repairs
 - o Parking at Masconomet Regional High School
 - o Events: Call to Honor, Apple Festival and “Walk to School Day”
 - o Surplus Property
 - o Consider acquisitions of Federal Surplus Patrol Rifles; Conducted Electrical Weapons
- Discussion on signage on town right-of-way: “No Spraying” signs – Request to enforce bylaw/policy limit of one per property.
- Any other late arising business between the Police Chief and the Board not reasonably anticipated by the Chair at the time the agenda was posted.

7:30 PM **SPECIAL TOWN MEETING, OCTOBER 22, 2013**

- Review TENTATIVE DRAFT LIST of Potential Articles
- Consider whether to hold Fall Special Town Meeting
- If appropriate, Call Special Town Meeting:
 - o October 22, 2013, 7:00 p.m. Masconomet Regional High School
 - o Intend to Close Warrant: 9-23-13; Execute Warrant: 9-30-13

7:45 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.
- Establish Personal Service contracts for FY 2014 compensation terms and rates:
 - o Fire Chief

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

Alan J. Benson, Town Administrator, *present*

- Discuss Bids Received for Fire Stations Tight Tanks (20% over budget)

- 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
 - Free Cash Certification: \$2,308,940
- 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

8:30 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 Contract Negotiations: Dispatchers and Police Secretary Association

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 16, 2013

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