



BOARD OF SELECTMEN
MONDAY, SEPTEMBER 16, 2013
BOXFORD TOWN HALL MEETING ROOM #1

7:00 PM **ANNOUNCEMENTS**

7:05 PM **NATIONAL GRID HEARING**

- John C. Dold, DPW Superintendent/Town Engineer, *present*
- Representative from National Grid, *present*
- Proposal by National Grid to install underground conduit: Short Portion of Surrey Lane and Long Hill Road
- Comments by DPW Superintendent/Town Engineer
- Comments by abutters
- Consideration of vote to approve plan and street cut

7:15 PM **MEETING WITH DEPARTMENT OF PUBLIC WORKS**

- John C. Dold, DPW Superintendent/Town Engineer, *present*
- Update on Parking lot projects: Community Center and former Colby property
- Comments on Tree cutting request: Route 97 and Pye Brook Lane
- Update on Library Remediation Project/ temporary relocation
- Update on road work
- Update on brush cutting activities
- 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.

7:35 PM **MEETING WITH CUMMINGS HOUSE STUDY COMMITTEE**

- Members of Cummings House Study Committee, *present*
- Margaret Chow-Menzer, Chair Permanent Building Committee, *present*
- Receive and review report of Cummings House Study Committee on proposed use of Cummings House
- Consider approval of intended use – necessary for engineering design of 10 Elm Street campus septic system
- Any other late arising business between the Cummings House Study Committee and the Board not reasonably anticipated by the Chair at the time the agenda was posted.

8:00 PM **SPECIAL TOWN MEETING, OCTOBER 22, 2013**

- Review Recommendation from Finance Committee to NOT hold meeting
- 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

- Intend to Close Warrant: 9-23-13; Execute Warrant: 9-30-13

8:15 PM **REPORT OF THE ADMINISTRATIVE ASSISTANT**

Susan L. Inman, Administrative Assistant, *present*

- Discuss surplus bid
- Any other late arising business between the Administrative Assistant and the Board not reasonably anticipated by the Chair at the time the agenda was posted

8:30 PM **ROUTINES**

- Review Correspondence
 - Report on Cashin Call to Honor Triathlon and request for approval of next year's date of 7-7-14
- 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 23, 2013

Posted by Alan Benson, Thursday, September 12, 2013 at 5:00 p.m.