



BOARD OF SELECTMEN
MONDAY, OCTOBER 7, 2013
BOXFORD TOWN HALL MEETING ROOM #1

7:00 PM

ANNOUNCEMENTS

- EEE Update – Remain Vigilant
- B.E.S.T Oktoberfest – October 18, 2013
- Presentation by “Old House Parts” on October 26, 2013
- Household Hazardous Waste Collection Day – November 9, 2013

7:05 PM

MEETING WITH LAND COMMITTEE

- Members, Land Committee, *present*
- Representative, Greenbelt, *present*
- Update on language changes to Nason Access Easement
- Consider Board Approval of New Language
- Any other late arising business between the Land Committee and the Board not reasonably anticipated by the Chair at the time the agenda was posted.

7:20 PM

PERSONNEL EVALUATION REPORTS

- Warren E. Gould, Director of Communications – Selectwoman Mary Anne Nay
- Michael J. Murphy, Chief of Police – Selectman Charles E. Killam
- Alan J. Benson, Town Administrator – Selectman Charles J. Costello

7:45 PM

REPORT OF THE TOWN ADMINISTRATOR

Alan J. Benson, Town Administrator, *present*

- Request for signs for Winter Fest
- Declare various replaced computer equipment surplus
- Lincoln Hall Usage report September 2012 to August 2013
- FYI: Bid results New Generator – Main Street Fire Station
- 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

8:00 PM

ROUTINES

- Review Correspondence
 - Letters of appreciation (2)
- 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

8:15 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

8:30 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 October 21, 2013
(No Meeting October 14, 2013 – Columbus Day)**

Posted by Alan Benson, Town Administrator, 5 p.m. Thursday, October 3, 2013