



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

**7:00 PM**

**ANNOUNCEMENTS**

- Remain vigilant – Avoid House Breaks – *See Something: Say Something*
- Grand Illumination - Boxford Village - 12/15/13 5:00 p.m.
- Notice of ongoing Assessors Property Inspections

**7:05 PM**

**MEETING WITH CANDIDATES FOR INSPECTOR OF BUILDINGS**

- Brian M. Leathe, Building Inspector, North Andover, *present*
- John J. Jennings III, former Building Inspector, Beverly & Salem, *present*
- Robert M. Aldenberg, former Building Commissioner, Middleton and North Reading, current Interim Inspector of Buildings, Boxford, , *present*
- Consider roll call vote to identify preferred candidate and instruct TA to commence employment negotiations
- Any other business to come before the candidates and the Board not reasonably anticipated by the Chair at the time the agenda was posted

**8:00 PM**

**APPOINTMENTS**

- Appointments
  - Stephanie J. Moody, candidate, Personnel Board
    - See FY 2014 Appointment Schedule at:  
[http://www.town.boxford.ma.us/Pages/BoxfordMA\\_Bcomm/BOS/AppointmentScheduleFY2014.pdf](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*
- Sign request – Masco Mattress Fundraiser Sale
  - Report of Fire Chief on proposed new Library
  - November report of Building permit activity
  - Recent financial information from BCATv
  - 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

**8:25 PM**

**ROUTINES**

- Review Correspondence
  - Resident letters re: Cummings House Arts Center
- Review Items in Signature Folder
- Approval of Minutes (none this week)
- Sign School and Non-School Warrants

**8:35 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

**8:40 PM**      **EXECUTIVE SESSION**  
- Discussion strategy on litigation: Boxford v MassDOT

**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 December 16, 2013**

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