



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

**7:00 PM**      **ANNOUNCEMENTS**

- Remain vigilant – Avoid House Breaks – **See Something: Say Something**
- Notice of ongoing Assessors Property Inspections
- Statement on upcoming Court Hearing Thursday December 19<sup>th</sup> at 2 p.m. – Boxford v. MassDOT to permanently close the State Salt Shed on Topsfield Road

**7:05 PM**      **PUBLIC HEARING – STUB POLE – KILLAM HILL ROAD**

- Written petition and application by Verizon
- Proposal by Verizon to install Stub Pole on Route 97 near Cleveland Farm
- Comments by abutters
- Consideration of vote to approve plan and street cut

**7:10 PM**      **MEETING WITH FIRE DEPARTMENT**

- Kerry C. Stickney, Fire Chief, *present*
- Report on Fire Department 5-Year Plan
- Report on Masconomet Emergency response Plan
- Update on New Fire Pumper/Tanker
- Update on Refurbishing previous vehicle
- Update on New Brush Truck
- Report on \$1,200 Department of Conservation and Recreation Grant
- Update on floor drain Tight Tank installations – both stations
- Update on new personnel
- Any other business to come before the Fire Chief and the Board not reasonably anticipated by the Chair at the time the agenda was posted

**7:30 PM**      **REPORT OF THE TOWN ADMINISTRATOR**

Alan J. Benson, Town Administrator, *present*

- Report on Non-School Labor Counsel proposals
- Draft letter of appointment of Robert Aldenberg as Inspector of Buildings – term ending June 30, 2016
- Appointment of “retiree” member of Insurance Advisory Committee
- Presentation of new website page on Library project regulatory approval process
- 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
- 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)
- 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**

**(No meeting next TWO weeks)**

**Next Regular meeting: Monday January 6, 2014**

Posted by Alan Benson, Town Administrator, 5 p.m. Thursday, December 12, 2013