



**BOARD OF SELECTMEN**  
**MONDAY, JANUARY 6, 2014**  
**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
- Renew Dog License by 1/31/14

**7:05 PM**      **PUBLIC HEARING – NEW POLE – 266 WASHINGTON STREET**

- Written petition and application by Verizon
- Proposal by Verizon to install New Pole for new home at 266 Washington Street
- Approved by John Dold, DPW Superintendent/Town Engineer
- Comments by abutters
- Consideration of vote to approve plan and street cut

**7:10 PM**      **CONSIDERATION OF CHANGE IN EMPLOYEE HEALTH INSURANCE**

- Alan J. Benson, Town Administrator, *present*
- Confirmation that “advance notice of intent to vote” was delivered as required 801 CMR 52.01(3)(a)
- Consideration of change in Health Insurance plan design for active and retired employees, not covered by Medicare, to be effective July 1, 2014
- Consideration of vote to commence consideration of change pursuant to c32B sections 21 to 23
- Public/Employee comments
- Potential vote: ***“Town of Boxford elects to engage in the process to change employee health insurance benefits under M.G.L. c32B §§ 21 to 23.”***

**7:40 PM**      **MEETING WITH POLICE DEPARTMENT**

- Michael J Murphy, Chief of Police, *present*
- Annual Statistics
- Implementation of employee drug testing
- Intersection of Ipswich and Main Streets
- Winter Driving Tips
- Final Disposition of recent burglaries
- Status of fleet
- Status on staffing
- Recent training Initiatives
- Sample of correspondence
- Any other business to come before the Police Chief and the Board not reasonably anticipated by the Chair at the time the agenda was posted

**8:00 PM**      **MEETING WITH COMMUNICATIONS DEPARTMENT**

- Warren E. Gould, Director of Communications, *present*
- Review statistics on use of town-wide telephone notification system
- Status of radio replacement program
- Any other business to come before the Director of Communications and the Board not reasonably anticipated by the Chair at the time the agenda was posted

**8:15 PM**      **REPORT OF THE TOWN ADMINISTRATOR**

Alan J. Benson, Town Administrator, *present*

- Consideration of request to Planning Board to consider Zoning Bylaw Changes related to updated Zoning Map, Conservancy District and typographical corrections
- Approval of mileage reimbursement rate for 2014: \$0.56 per mile (was \$0.565)
- Receipt of Appearance of Conflict disclosure letters from each member of Cultural Council (One member applied for a grant)
- 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

**8:30 PM**      **ROUTINES**

- Review Correspondence
  - Letter from Maria Van Dusen to request meeting to consider license to use Davis Hayfield
- 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

**8:45 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 January 13, 2014**

Posted by Alan Benson, Town Administrator, 5 p.m. Thursday, January 2, 2014