



BOARD OF SELECTMEN
MONDAY, JANUARY 13, 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
- New On-Line bill payment vendor: “City Hall Systems”

7:05 PM **PUBLIC HEARING – NEW LIBRARY AND CUMMINGS HOUSE**
RENOVATION – ZONING CODE § 196-18(B)

“No building permit shall be issued for any new building or structure in the Official or Open Space District until plans showing proposed location, uses and external appearance shall have been submitted to the Board of Selectmen for review, comment and suggestions with the advise of the Planning Board, and the Board of Selectmen shall have made such comment and suggestions or allowed three weeks to elapse after such submission without action.”

- Angela Hyatt, AIA, Project Architect, *present*
- Representatives Permanent Building Committee, *present*
- Representatives Library Trustees, *present*
- Continuation of hearing and discussion from December 2, 2013
- Review of plans and changes since previous meeting
- Review of various correspondence on the project proposal
- Comments by abutters/residents
- Consideration of **vote by Board** of “comments and suggestions” on proposed project “location, uses and external appearance.”
- Any other business to come before PBC and the Board not reasonably anticipated by the Chair at the time the agenda was posted

7:50 PM **MEETING WITH TOWN CLERK**

- Robin Phelan, Town Clerk, *present*
- Update on Dog Licensing in Boxford
- Appointment of Election workers
- Licenses required by 1/31/14; Additional \$25 fee if late
- Any other business to come before Town Clerk and the Board not reasonably anticipated by the Chair at the time the agenda was posted

8:00 PM **REPORT OF THE TOWN ADMINISTRATOR**

Alan J. Benson, Town Administrator, *present*

- Declaration of surplus property pursuant to Town Policy
- Request to lift hiring freeze in order to replace resigned Head of Circulation
- Consider Junk License request: David Noyes

- 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
 - Report on December 2013 building permits
 - Letter from resident re: MassDOT lawsuit
 - Letter from residents re: Haynes Recreational Field project
- 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 January 27, 2014
(No meeting Martin Luther King Day: 1-20-14)**

Posted by Alan Benson, Town Administrator, 5:30 p.m. Thursday, January 9, 2014