



BOARD OF SELECTMEN
MONDAY, JANUARY 27, 2014
BOXFORD TOWN HALL MEETING ROOM #1

7:00 PM **ANNOUNCEMENTS**

- Burning Permits: Online: 1/15 to 5/1
- Police Winter Tips
- Renew Dog License by 1/31/14
- Blood Drive: Lincoln Hall – 1/30/14 – 2p.m. to 7 p.m.
- May 20th Election Nomination Papers Available

7:05 PM **HEARING ON “EXTENSION OF PREMISES” REQUEST – FAR CORNER FARM GOLF CLUB**

- Robert W. Flynn, Manager, *present*
- Current license permits serving of alcohol in the Assembly Room, Deck and Open Patio, and Lower Level Function Room.
- Request to expand license to also include Hot Dog Stand, New Pro Shop Building and two beverage carts on the course.
- Testimony of applicant.
- **Comments from abutters/residents**
- Consideration of vote to permit “Extension of Premises”

7:20 PM **MEETING WITH HOUSING PARTNERSHIP COMMITTEE**

- Joe Hill, chair, *present*
- Update on proposed affordable senior development on Parcel #3 of Haynes Land
- Request to have Board of Selectmen refer associated proposed Zoning changes to the Planning Board for consideration and hearings
 - o Change Elderly Housing District minimum size from 24 acres to 12 acres
 - o Change Parcel #3 of Haynes land from “O” Zoning District to “EH” Zoning District
 - o Warrant article to designate Parcel #3 as “Community Housing” pursuant to Community Preservation Act.
- Any other business to come before Housing Partnership Committee 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
- 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*

- Consider approval for “Tour de Cure” Bike Ride: May 18, 2014
- Consider approvals of Victualler Licenses:
 - o Far Corner Farm Golf Course
 - o Boxford House of Pizza
- Consider of posting speed zone Silvermine Road: 30 mph
- Sign Request: Boy Scout Food Drive
- 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

8:15 PM **ROUTINES**

- Review Correspondence
- 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

8:30 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

8:45 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 February 3, 2014

Posted by Alan Benson, Town Administrator, 6:30 p.m. Thursday, January 23, 2014