



BOARD OF SELECTMEN
MONDAY, FEBRUARY 3, 2014
BOXFORD TOWN HALL MEETING ROOM #1

- 7:00 PM** **ANNOUNCEMENTS**
- Burning Permits: Online: 1/15 to 5/1
 - May 20th Election Nomination Papers Available
 - NEW requirements to “opt out” of roadside pesticide spraying by 3/1/14 (if implemented pursuant to BOH protocol) – Richard Fahrner, Chair, Board of Health
- 7:05 PM** **BUDGET REVIEW – FIRST DRAFT – FY 2015**
- Kathleen J. Benevento, Director of Municipal Finance, *present*
 - Budget status to date FY 2014
 - Revenue Projections FY 2015
 - First Draft Non-School Budget FY 2015
 - Updates on School Budget information to date FY 2015
 - First Draft Capital Requests to Date FY 2015
 - Any other business to come before Director of Municipal Finance and the Board not reasonably anticipated by the Chair at the time the agenda was posted
- 7:30 PM** **REQUEST TO USE DAVIS HAYFIELD**
- Mary Van Dusen, applicant, *present*
- 7:45 PM** **REPORT OF THE TOWN ADMINISTRATOR**
- Alan J. Benson, Town Administrator, *present*
- Common Victualler’s License
 - o Stone House Farm, Inc.
 - o West Boxford Village Store, LLC d/b/a West Village Provisions
 - Actuarial Valuation Report – Essex Regional Retirement System
 - Legal Invoices and budget to date
 - 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 **EXECUTIVE SESSION**

- Strategy on employment contract negotiations, AFSCME Clerical/Library

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 February 10, 2014

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