



BOARD OF SELECTMEN
MONDAY, FEBRUARY 10, 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 via certified mail by 3/1/14.

7:05 PM **PUBLIC HEARING – PROPOSED RECREATION FIELDS – HAYNES LAND – 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.”

- Chris Huntress, Huntress Associates, Inc., Landscape Architect, *present*
- Representatives Haynes Land Committee, *present*
- Review of plans
- Review of various correspondence on the project proposal
- Comments by abutters/residents
- Consideration of **vote by Board** on “comments and suggestions” on proposed project “location, uses and external appearance.”
- Any other business to come before Haynes Land Committee and the Board not reasonably anticipated by the Chair at the time the agenda was posted

7:45 PM **REPORT OF THE TOWN ADMINISTRATOR**

Alan J. Benson, Town Administrator, *present*

- Update on presentation to CPC on request for historic funding for Cummings House exterior and interior.
- National Grid response complaint – December 16, 2013 – Lilly Pond Road
- Review/comment on proposed FY’15 budget for Northeast MA Mosquito Control
- Request to “opt out” of spraying for Davis Hayfield
- Review draft license to use Davis Hayfield for agricultural purposes
- 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

- 61A Notice of intent to sell - rear 17 Washington Street – (No action necessary yet; await recommendations of Conservation Commission, Land Committee, Planning Board.)
- Building Permit report for month of January 2014
- 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

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 24, 2014
(No meeting Presidents' Day, February 17, 2014)**

Posted by Susan Inman, 5:30 p.m. Thursday, February 6, 2014