



BOARD OF SELECTMEN
MONDAY, MARCH 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
- Soup & Chowder Fest – March 15th Lincoln Hall

7:05 PM **MEETING WITH FIRE DEPARTMENT**

- Kerry C. Stickney, Fire Chief, *present*
- Update on new Pumper/Tanker
- Capital Budget Requests for FY 2015:
 - o Additional funding to retro-fit retired pumper as LDH pumper: \$16,327
 - o SCBA Unit & Bottles: \$36,000
 - o Replacement Thermal Imagers (2): \$25,000
- Various citizen correspondence received by department
- Any other late arising business between the Fire Chief and the Board not reasonably anticipated by the Chair at the time the agenda was posted

7:15 PM **MEETING WITH COMMUNICATIONS DEPARTMENT**

- Warren E. Gould, Director of Communications, *present*
- Requests for FY 2015 Operating Budget:
 - o 4 additional hours/week of “double dispatch”: \$3,986
- Capital Budget Requests for FY 2015:
 - o Replace central electronics bank equipment: \$19,000
 - o Purchase single large UPS for equipment: \$27,858
- Any other late arising business between the Director and the Board not reasonably anticipated by the Chair at the time the agenda was posted

7:30 PM **MEETING WITH POLICE DEPARTMENT**

- Michael J. Murphy, Police Chief, *present*
- Capital Budget Requests for FY 2015:
 - o Electro-Muscular Disruption devices (Tasers): \$26,910
 - o Annual Replacement of one vehicle – sedan: \$33,500 (in operating budget)
- Consider change in department command structure: Add one Sergeant
- Update on Department activities
- Various citizen correspondence received by department
- Any other late arising business between the Police Chief 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*

- Updated Capital Budget Request Sheet for FY 2015
- Application for license for Davis Hayfield – 5 years – Mary Van Dusen
- Charles River Wheelmen Bike Ride event – May 18, 2014
- Surplus property disposition request
- 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

8:00 PM

ROUTINES

- Review Correspondence
 - Report of Inspector of Buildings: February 2014
 - Resident letter mosquito “opt-out” for Town Land
 - Thank you letters from Read Across America Day
 - Thank you letter from Boxford Friendship Foundation
 - Resident letter on Animal Control Officer
 - Request from resident for interview re: Bike trails in Boxford
- 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

8:15 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

8:30 PM

EXECUTIVE SESSION

- Strategy on negotiations with Teamsters Police Patrol Union

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 March 24, 2014
(Joint with Fin Com on Monday, March 17, 2014)**

Posted by Alan Benson, 6:30 p.m. Thursday, March 6, 2014