



BOARD OF SELECTMEN
MONDAY, MARCH 24, 2014
BOXFORD TOWN HALL MEETING ROOM #1

7:00 PM **ANNOUNCEMENTS**

7:05 PM **MEETING WITH DIRECTOR OF MUNICIPAL FINANCE**

- Kathleen J. Benevento, Director of Municipal Finance, present
- Update on FY 2015 revenues and budget overview
- Update on FY 2015 detail budget to date
- Review of capital items/ DRAFT Warrant articles outstanding
- #1: Receive reports
- #2: Revolving Accounts
- #3: Personnel Board Compensation Plan for FY 2015
- #4: Town Budget
- #5: Masco Override: \$448,923 [to be voted 4/7]
- #6: Elementary Override: \$ unknown [to be voted 4/7]
- #7: Capital Budget – Items still outstanding/need more info:
 - o Replacement chairs at Police Station
 - o Replacement Doors at DPW
 - o Holiday tree replacement
 - o West library shingles /trim
 - o DPW dump truck
 - o Large format printer – Town Hall
- #8: Culvert Glendale Road – [discussion scheduled for 3/31]
- #9 & #10: Library Project – [update scheduled for 4/7]
- #11: Trash fee to remain at \$2.50 per bag
- #12: Compensated Absence Fund; \$25,000
- #13: End of Service sick-leave buy back for retiring Fire Chief: \$20,625
- #14: Consultant services for selection next Fire Chief: \$20,000
- #15: Consultant services for Open Space Report [discussed later in agenda]
- #16: Consultant services for OPEB valuation: \$10,000
- #17: Community Preservation annual budget
- #18: CPC – Fund Cargill Field soil improvements
- #19: Solar on Landfill authority
- #20 & #21: Zoning Map changes and adoption
- #22, #23 & #24: Senior Community Housing on Haynes Land
- Any other late arising business between the Director of Finance and the Board not reasonably anticipated by the Chair at the time the agenda was posted

- 8:00 PM** **OPEN SPACE AND RECREATION PLAN COMMITTEE**
- Consideration of charge to OS&RP Committee
 - Candidates for appointment to the OS&RPC:
 - o Dennis Pyburn
 - o Jon Schwartz
 - o Natasha Grigg
 - Consideration of warrant article for \$10,000 to engage consulting services to assist with development of the plan.
 - Any other late arising business between the OS&RPC and the Board not reasonably anticipated by the Chair at the time the agenda was posted

- 8:15 PM** **APPOINTMENTS TO RECREATION COMMITTEE**
- Candidates for appointment to the Recreation Committee (2 openings):
 - o Heather Reid
 - o Paije Andrews

- 8:30 PM** **REPORT OF THE TOWN ADMINISTRATOR**
Alan J. Benson, Town Administrator, *present*
- Proclamation Earth Day
 - Notification of fine assessed for failure to timely re-inspect lift at Lincoln Hall: \$20,000; Intent to appeal
 - 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

- 8:45 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

- 9:00 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

- 9:15 PM** **EXECUTIVE SESSION**
- Strategy on negotiations with Public Employees' Committee (PEC)

- 9:30 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 31, 2014
Posted by Susan Inman, 5:30 p.m. Thursday, March 20, 2014