



BOARD OF SELECTMEN
MONDAY, MARCH 31, 2014
BOXFORD TOWN HALL MEETING ROOM #1

7:00 PM **ANNOUNCEMENTS**

7:05 PM **MEETING WITH STATE REPRESENTATIVES**

- Representative James J. Lyons Jr., 18th Essex, present
- Representative Lenny Mirra, 2nd Essex, present
- Update on FY 2015 State budget overview
- Current State initiatives
- Any other late arising business between the State Representatives and the Board not reasonably anticipated by the Chair at the time the agenda was posted

7:30 PM **MEETING WITH DEPARTMENT OF PUBLIC WORKS**

- John C. Dold, DPW Superintendent/Town Engineer, present
- Presentation of plans for replacement of culvert on Main Street at Glendale Rd
- Consideration of proposed Construction Detour Plan
- Consideration and vote on Culvert warrant article: Estimate: \$300,000
- Any other late arising business between the DPW Superintendent/Town Engineer and the Board not reasonably anticipated by the Chair at the time the agenda was posted

8:00 PM **APPOINTMENT TO RECREATION COMMITTEE**

- Candidate for appointment to the Recreation Committee (1 opening):
 - o Heather Reid

8:15 PM **DELIBERATION ON TOWN MEETING WARRANT**

- Latest DRAFT of Town Meeting Warrant
- See DRAFT warrant at:
http://www.town.boxford.ma.us/Pages/BoxfordMA_Admin/DraftWarrant5-13-14.pdf
- **Consideration and vote on article sequencing**
- Vote to Close warrant
- ***NOTE: Next week, April 7, 2014, Board to vote on Proposition 2 1/2 ballot questions and consider votes on support for said questions and related warrant articles. Board to also sign final version of warrant for printing and mailing on April 7th.***

8:30 PM **REPORT OF THE TOWN ADMINISTRATOR**

Alan J. Benson, Town Administrator, *present*

- Nomination of Animal Inspector-Alison Hayes; Nancy Drago, Alternate
- Common Victullar Permit: Benson's Ice Cream
- Sale of Ice Cream on Sunday: Benson's Ice Cream
- Village Garden Club Plant Sale May 10th: Sign 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

8:45 PM **ROUTINES**

- Review Correspondence
 - Multiple letters from residents in support of Elementary School Budget submission
 - Letter from resident re: DPW
- 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 Land purchases w/ Land Committee
- Strategy on negotiation with Teamsters Police Patrol Officers

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 April 7, 2014
Posted by Susan Inman, 6:30 p.m. Thursday, March 27, 2014