



**BOARD OF SELECTMEN**  
**MONDAY, APRIL 7, 2014**  
**BOXFORD TOWN HALL MEETING ROOM #1**

**7:00 PM**      **ANNOUNCEMENTS**

**7:05 PM**      **UPDATE ON LIBRARY PROJECT**

- Representatives of Library Trustees, present
- Representatives of Permanent Building Committee, present
- Update project bid process
- Update on private fund raising activities to date
- Consideration of Board of Selectmen support/recommendation on Library project warrant article; Library project debt exclusion ballot question and Cummings House interior warrant article
- Any other late arising business between the Library Trustees and Permanent Building Committee and the Board not reasonably anticipated by the Chair at the time the agenda was posted

**7:30 PM**      **WARRANT FOR ANNUAL TOWN MEETING MAY 13, 2014 AND TOWN ELECTION MAY 20, 2014**

- Kathleen J. Benevento, Director of Municipal Finance, present
- Update of Town Budget re: Finance Committee action April 1, 2014
- Consideration of vote to support/recommend Town Budget
- Review of latest draft warrant.
- See DRAFT warrant at:  
[http://www.town.boxford.ma.us/Pages/BoxfordMA\\_Admin/DraftWarrant5-13-14.pdf](http://www.town.boxford.ma.us/Pages/BoxfordMA_Admin/DraftWarrant5-13-14.pdf)
- Consideration of New article: Home Rule Petition to extend employment of Fire Chief beyond age 65. (and consideration of deletion of articles to fund end of career payment and consultant for search for replacement Fire Chief)
- Consideration of Proposition 2 ½ ballot questions:
  - o Debt exclusion for Library project
  - o Operating override to supplement Masconomet Assessment
  - o Operating Override to supplement Elementary School Budget
  - o Debt exclusion for Main Street culvert project
- Consider any other changes/amendments to warrant
- Vote to close warrant
- Sign Final warrant
- Any other late arising business between the Director of Municipal Finance and the Board not reasonably anticipated by the Chair at the time the agenda was posted

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

Alan J. Benson, Town Administrator, *present*

- Neurofibromatosis “Coast to the Cure” bicycle ride: September 6, 2014
- Call to Honor Triathlon: September 7, 2014
- 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](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

**9:30 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 14, 2014**

Posted by Susan Inman, 6:30 p.m. Thursday, April 3, 2014