



BOARD OF SELECTMEN
MONDAY, APRIL 28, 2014
BOXFORD TOWN HALL MEETING ROOM #1

7:00 PM **ANNOUNCEMENTS**

7:05 PM **STATUS UPDATE ON ROUTE 133 RECONSTRUCTION PROJECT**

John C. Dold, DPW Superintendent/Town Engineer, *present*

Norman Brown, PE, Bayside Engineering, Inc., *present*

- Update on MassDOT regulations
- Update on status of Phase I design
- Update on schedule

7:20 PM **MEETING WITH DEPARTMENT OF PUBLIC WORKS**

John C. Dold, DPW Superintendent/Town Engineer, *present*

- Update on Town recreational fields
- Update on Spring Street Sweeping and Culvert Cleaning
- Update on Spofford Road paving project and repair of stone retaining wall
- Update Summer paving projects
- 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

7:40 PM **REPORT OF THE TOWN ADMINISTRATOR**

Alan J. Benson, Town Administrator, *present*

- Request for Liquor Distribution permit for BTA/BOLT
- Approval of Health Insurance plans for FY 2015
- Update on May 5th informational meeting on Culvert detour
- Board of Selectmen Annual report for 2013
- Request for sign at Lincoln Hall
- 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
 - Resident letter of appreciation for emergency services departments
- 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 **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 May 5, 2014

Posted by Susan Inman, 6:30 p.m. Thursday, April 24, 2014