



BOARD OF SELECTMEN
MONDAY, MAY 5, 2014
BOXFORD TOWN HALL MEETING ROOM #1

7:00 PM **ANNOUNCEMENTS**

7:05 PM **UPDATE ON MAIN STREET CULVERT PROJECT AND SAFETY PLAN**

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

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

- Michael J. Murphy, Chief of Police, *present*
- Kerry C. Stickney, Fire Chief, *present*
- Update on culvert replacement project – bids due May 7th – Article #10
- Presentation of Safety plan (detour plan)
- Comments from residents

7:30 PM **CONSIDERATION OF POLICE MUTUAL AID AGREEMENT**

Michael J. Murphy, Chief of Police, *present*

- Consideration of county-wide Police Mutual Aid Agreement
- Any other late arising business between the Chief of Police and the Board not reasonably anticipated by the Chair at the time the agenda was posted

7:40 PM **MEETING WITH CABLE ADVISORY COMMITTEE**

Representatives of the Cable Advisory Committee, *present*

- Update on process for renewal license for Comcast
- Request to schedule a public hearing as part of ascertainment of public comments on Comcast
- Any other late arising business between the Cable Advisory Committee and the Board not reasonably anticipated by the Chair at the time the agenda was posted

7:50 PM **REPORT OF THE TOWN ADMINISTRATOR**

Alan J. Benson, Town Administrator, *present*

- Update on State Budget
- Request for appointment of Alternate Inspector of Buildings – 6/30/15
- Resignation of Head of Reference – request to lift hiring freeze
- Monthly permit report – April - Inspector of Buildings
- 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

8:10 PM **ROUTINES**

- Review Correspondence

- Letter of thanks for DPW Superintendent/Town Engineer speaking at event
- Citizen letter on Library project
- Citizen letter of complaint against Town Clerk
- 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

8:25 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 non-represented employees

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

**REMINDER: ANNUAL TOWN MEETING
 7:00 P.M. MAY 13 & 14, 2014
 MASCONOMET REGIONAL HIGH SCHOOL AUDITORIUM
 20 ENDICOTT ROAD, BOXFORD**

Limited Agenda Meeting – Prior to Town Meeting – Masconomet Regional Middle School Library May 13, 2014, 6:00 p.m.

Next Regular meeting: Monday May 19, 2014

Posted by Susan Inman, 6:30 p.m. Thursday, May 1, 2014