



**BOARD OF SELECTMEN**  
**MONDAY, MAY 19, 2014**  
**POLICE STATION MEETING ROOM**

**7:00 PM**      **ANNOUNCEMENTS**

**7:05 PM**      **MEETING WITH ESSEX COUNTY GREENBELT**

Vanessa K. Johnson, Assistant Director of Land Conservation, *present*

- Request to execute Quitclaim Deed to purchase Nason Property
- Request to execute First Extension of P&S to delay purchase until June 30, 2014
- Request to execute Limited Power of Attorney to complete closing
- Draft Closing agenda
- Any other late arising business between Greenbelt and the Board not reasonably anticipated by the Chair at the time the agenda was posted

**7:30 PM**      **REPORT OF THE TOWN ADMINISTRATOR**

Alan J. Benson, Town Administrator, *present*

- Update on State Budget
- Common Victualler License request - Ingaldsby
- Request for signs – BTA/BOLT Dog Show - June 8th
- 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

**7:45 PM**      **ROUTINES**

- Review Correspondence
  - Request for Sayward Road to become a public way
  - Invitation to Masco Graduation - June 6<sup>th</sup>
  - Invitation to Tri-Town Council Event – May 29th
- 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

**8:00 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

**8:15 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 June 2, 2014**

Posted by Susan Inman, 6:30 p.m. Thursday, May 15, 2014