



BOARD OF SELECTMEN
MONDAY, JUNE 2, 2014
TOWN HALL MEETING ROOM #1

7:00 PM **ANNOUNCEMENTS**

7:05 PM **REORGANIZATION OF BOARD**

- Election of Chair
- Election of Clerk

7:10 PM **EAGLE SCOUT CANDIDATES**

- Tyler R. Paul
- Matthew Jelly Chadwick
- John Anthony Mosho
- Evan Sinclair Steniford

7:20 PM **MEETING WITH POLICE DEPARTMENT**

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

- Candidate for open Reserve Officer Position- appointment to 6/30/2015; subject to successful completion of probationary period
 - Jamie E. Johnson
- Re-appointment of Reserve Officers
- Update on recent and upcoming Town events
- Upcoming Essex County Chiefs' Golf Tournament
- Update on Department training – including Tasers™
- Numerous communications from residents
- Any other late arising business between the Police Chief and the Board not reasonably anticipated by the Chair at the time the agenda was posted

7:45 PM **MEETING WITH WEST BOXFORD IMPROVEMENT SOCIETY**

Jan Silva, president, *present*

- Request to name acquired Colby property, “Colby Park” and place appropriate signage

8:00 PM **APPOINTMENTS**

- FY 2015 Appointment Schedule – Many volunteers have responded with requests to be reappointed.

(Each meeting for the next few weeks the Board will review and act upon the master reappointment list of various Town official positions and volunteer committee members pursuant to their appointment authority. The Master Reappointment List for FY 2015 can be found on the Board of Selectmen's page on the town website.)

See FY 2015 Appointment Schedule at:
http://www.town.boxford.ma.us/Pages/BoxfordMA_Bcomm/BOS/AppointmentScheduleFY2015.pdf

8:15 PM **REPORT OF THE TOWN ADMINISTRATOR**

Alan J. Benson, Town Administrator, *present*

- Proclamation: Arbor Day – June 13, 2014
- Request to build “soccer wall” at Chadwick Field
- Summer Calendar
- 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

8:30 PM **ROUTINES**

- Review Correspondence
 - Letter from Steve Merriam re: Study of Spofford Road land for potential municipal buildings
 - Thank you from “Tour de Cure”
- Review Items in Signature Folder
- Approval of Minutes
- Sign School and Non-School Warrants

8:45 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

9:00 PM **EXECUTIVE SESSION**

- Discuss strategy on employment negotiations with represented and non-represented employees
- Boxford Police Patrol Officers, Teamsters Local #25
- Non-represented employees – FY 2015 wages and salaries
 - Tim Feeney, Chair, Personnel Board, *invited*
- Status update on all current negotiations and CBA’s

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 June 16, 2014
(Regular Board of Selectmen meetings are on “every-other” week schedule)**

Posted by Susan Inman, 6:30 p.m. Thursday, May 29, 2014