



**BOARD OF SELECTMEN**  
**MONDAY, JUNE 30, 2014**  
**TOWN HALL MEETING ROOM #1**

**7:00 P.M.     PLEDGE OF ALLEGIANCE**

**7:03 PM       ANNOUNCEMENTS**

**7:05 PM       MEETING WITH HAYNES LAND ADVISORY COMMITTEE**

- Representatives, Haynes Land Advisory Committee, *attending*
- Status of Cons Com lawsuit, process going forward and next steps
- Status of ZBA appeal, process going forward and next steps
- Project bid timing, funding options and next steps
- Any other late arising business between the Haynes Land Advisory Committee and the Board not reasonably anticipated by the Chair at the time the agenda was posted

**7:20 PM       PUBLIC HEARING – EXPANSION OF ONE CABIN – CAMP ROTARY –  
ZONING CODE § 196-18(B)**

*“No building permit shall be issued for any new building or structure in the Official or Open Space District until plans showing proposed location, uses and external appearance shall have been submitted to the Board of Selectmen for review, comment and suggestions with the advice of the Planning Board, and the Board of Selectmen shall have made such comment and suggestions or allowed three weeks to elapse after such submission without action.”*

- Richard Boldi, Camp Manager *present*
- Review of plans
- Comments by abutters/residents
- Consideration of “comments and suggestions” on proposed project “location, uses and external appearance.”
- Request for waiver of permit fees

**7:30 PM       REQUEST TO CONSTRUCT SOCCER WALL**

- Mark Houston, Scout Leader, *present*
- Design and proposal for “Soccer Wall” at Chadwick Field

**7:45 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](http://www.town.boxford.ma.us/Pages/BoxfordMA_Bcomm/BOS/AppointmentScheduleFY2015.pdf)

**8:00 PM**      **PERSONNEL EVALUATION REPORTS**

- John Dold, DPW Superintendent

**8:10 PM**      **FY 2015 PERSONNEL COMPENSATION ACTIONS**

- Consider establishment of several FY 2105 employee compensation rates in accordance with authorizations at May 13, 2014 Annual Town Meeting, Articles #3, and other statutory authority.
- Establish Personal Service contracts or amendments for FY 2015 compensation terms and rates:
  - o DPW Superintendent/Town Engineer
  - o Animal Control Officer

**8:20 PM**      **REPORT OF THE TOWN ADMINISTRATOR**

Alan J. Benson, Town Administrator, *present*

- Monthly report from Inspector of Buildings
- Legal Expense Report as of May, 2014
- Draft letter to Personnel Board re: merit bonuses
- Request for duck crossing sign – Spofford School
- Extension of P&S with Greenbelt on Nason Property
- 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
  - Notice of Town Scholarship Award – Micaela Teed
  - Correspondence from Resident re: Election Results
- Review Items in Signature Folder
- Approval of Minutes
- Sign School and Non-School Warrants

**8:40 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

**8:50 PM**      **EXECUTIVE SESSION**

- Update on pending litigation
- Preparation for negotiations with non-Union personnel

**9:20 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 July 14, 2014  
(Regular Board of Selectmen meetings are on “every-other” week schedule)**

Posted by Susan Inman, 6:30 p.m. Thursday, June 26, 2014