



BOARD OF SELECTMEN
MONDAY, JULY 14, 2014
TOWN HALL MEETING ROOM #1

7:00 P.M. PLEDGE OF ALLEGIANCE

7:03 PM ANNOUNCEMENTS

7:05 PM MEETING WITH POLICE DEPARTMENT

- Michael J. Murphy, Chief of Police, *attending*
- Recommendation on traffic sign request at Topsfield Road and Main Street
- Award of vehicle maintenance contract
- Update on any recent activity
- Summer crime prevention tips
- 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

7:25 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

7:35 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 Lieutenant Robert D. Hazelwood

7:45 PM REPORT OF THE TOWN ADMINISTRATOR

Alan J. Benson, Town Administrator, *present*

- End of year Legal expense report
- Report on extended electrical outage – June 18, 2014
- Draft letter to Personnel Board
- Update on purchase of Nason land from Greenbelt

- WBIS- Request for use of Gazebo for concert 7/27/14
- 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
 - Letter from owners 20 Kelsey Road requesting meeting re: BtoB trail
 - Letter from Masco regarding end of year fund transfers and expenditures
- 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

- Consideration of action as a result of site walk of the Boxford Library, 10 Elm Street, conducted on Friday July 11, 2014

8:30 PM **EXECUTIVE SESSION**

- Negotiations with non-Union personnel: Lt. Riter

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

**Next Regular meeting: Monday July 28, 2014
(Regular Board of Selectmen meetings are on “every-other” week schedule)**

Posted by Susan Inman, 6:30 p.m. Thursday, July 10, 2014