



BOARD OF SELECTMEN
MONDAY, JULY 28, 2014
TOWN HALL MEETING ROOM #1

7:00 P.M. PLEDGE OF ALLEGIANCE

7:03 PM ANNOUNCEMENTS

7:05 PM MEETING WITH ESSEX COUNTY GREENBELT ASSOCIATION

- Vanessa K. Johnson, ECGA, *attending*
- David Outman, Community Conservation Specialist, Trustees of the Reservation, *attending*
- Presentation and request for regulatory approval of proposed updated Conservation Restriction, 30 acre parcel, 35 Ipswich Road.
- New language to enhance CR in place since 1976.
- Any other late arising business between the ECGA and Trustees of the Reservation and the Board not reasonably anticipated by the Chair at the time the agenda was posted

7:20 PM MEETING WITH DEPARTMENT OF PUBLIC WORKS

- John C. Dold, DPW Superintendent/Town Engineer, *attending*
- Report on winter snow plowing procedure and routes
- Report on status of repairs to Stiles pond Dam
- Report on status of replacement of Main Street culvert (at Glendale Road)
- Report on remaining road repair projects for year
- Update on training/licensure of DPW staff boom operators
- Recommendation of Stormwater advisory committee to execute MOU through MVPC for regional assistance in development of management plan
- Update on status of ADA maintenance of outdoor public facilities
- Update on building repair projects and work order system
- Update on department clerical support needs
- Update on recent activities of Superintendent/Town Engineer and department
- Any other late arising business between the Superintendent/Town Engineer and the Board not reasonably anticipated by the Chair at the time the agenda was posted

8:30 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:

- Lieutenant James B. Riter
- Clarification of compensation for Police Chief and Lt.'s for Thanksgiving, Christmas and New Years' Day holidays.

**8:40 PM REPORT OF THE ADMINISTRATIVE ASSISTANT
TO THE TOWN ADMINISTRATOR**

Susan L. Inman, Administrative Assistant, *present*

- Execution of State Primary Warrant
- Monthly report from Inspector of Buildings – June
- Report on purchase of Nason Land
- Any other late arising business between the Administrative Assistant and the Board not reasonably anticipated by the Chair at the time the agenda was posted

8:50 PM ROUTINES

- Review Correspondence
 - Invitation to Mass for Public Safety Officials
- Appointments:
 - Resignation of G. Carl Noblitt, III from Finance Committee
 - See FY 2015 Appointment Schedule at:
http://www.town.boxford.ma.us/Pages/BoxfordMA_Bcomm/BOS/AppointmentScheduleFY2015.pdf
- Review Items in Signature Folder
- Approval of Minutes
- Sign School and Non-School Warrants

9:00 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

9:10 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 August 11, 2014
(Regular Board of Selectmen meetings are on “every-other” week schedule)**

Posted by Alan Benson, 4:30 p.m. Thursday, July 24, 2014