



BOARD OF SELECTMEN
MONDAY, AUGUST 11, 2014
TOWN HALL MEETING ROOM #1

7:00 P.M. PLEDGE OF ALLEGIANCE

7:03 PM ANNOUNCEMENTS

7:05 PM MEETING WITH TRUSTEES OF THE RESERVATION AND HDC/HC

- David Outman, Community Conservation Specialist, Trustees of the Reservation, *attending*
- Members of the Boxford Historic Districts Commission/Historical Commission (HDC/HC), *attending*
- Attorney Katherine Klein, Town Counsel, *attending*
- Presentation and request for regulatory approval of proposed Historical Perseveration Restriction, 35 Ipswich Road.
- Any other late arising business between the HDC/HC and Trustees of the Reservation and the Board not reasonably anticipated by the Chair at the time the agenda was posted

7:45 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 James B. Riter
 - o Clarification of compensation for Police Chief and Lt.'s for Thanksgiving, Christmas and New Years' Day holidays.

8:00 PM REPORT OF THE TOWN ADMINISTRATOR

Alan J. Benson, Town Administrator, *present*

- Monthly report from Inspector of Buildings – July
- North Shore Cyclists Request for Ride 8-16-14 and signs
- Lifting of hiring freeze – DPW Secretary
- **West Boxford Improvement Society – Rescheduled gazebo concert 8-17-14**
- 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

8:15 PM ROUTINES

- Review Correspondence

- Planning Board response to request to accept Sayward Road
- Email from Superintendent Kevin Lyons regarding Masconomet Address
- Resident Thank You note to DPW
- Appointments: See FY 2015 Appointment Schedule at:
http://www.town.boxford.ma.us/Pages/BoxfordMA_Bcomm/BOS/Appointme ntScheduleFY2015.pdf
- Appointment of Election Workers
- Review Items in Signature Folder
- Approval of Minutes
- Sign School and Non-School Warrants

8:30 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

8:45 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 25, 2014
(Regular Board of Selectmen meetings are on “every-other” week schedule)**

Posted by Susan Inman, 5:30 p.m. Thursday, August 7, 2014