



BOARD OF SELECTMEN
MONDAY, AUGUST 18, 2014
TOWN HALL MEETING ROOM #1

7:00 P.M. PLEDGE OF ALLEGIANCE

7:03 PM ANNOUNCEMENTS

7:05 PM MEETING WITH REPRESENTATIVES OF THE BOXFORD FIRE DEPARTMENT EMPLOYEES

- Firefighter Tom Nee, *spokesperson*
- Presentation of letter to Board regarding extending tenure of Fire Chief Kerry Stickney past mandatory retirement at age 65 and consideration of promotion of next chief from within current staff only.
- Any other late arising business between the Fire Department employees and the Board not reasonably anticipated by the Chair at the time the agenda was posted

7:50PM CONSIDERATION OF FALL SPECIAL TOWN MEETING

- Consideration of whether to hold Fall Town Meeting - Town Bylaws permit Fall Special Town Meeting on 4th Tuesday of October (10/28/14).
- Finance Committee representatives, *invited*
- Permanent Building Committee representatives, *invited*
- Library Trustees representatives, *invited*
- Comments received
- Potential article list
- Consideration of alternatives

8:30 PM REPORT OF THE TOWN ADMINISTRATOR

Alan J. Benson, Town Administrator, *present*

- Notice from Mass Department of Public Safety of impending delay in Town's appeal of elevator fine
- Sign requests – Windrush Farms
 - 50th Anniversary Jubilee Celebration: 9/20 and 9/21
 - Fall Tournament-MA Special Olympics: 10/4
- Request for approval of Apple Festival, including signs, parking and road closure requirements: 9/20 (rain date: 9/21)
- Request for “Opening Ceremony” of Nason Conservation Land: 9/14
- 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

8:45 PM

ROUTINES

- Review Correspondence
- Appointments: See FY 2015 Appointment Schedule at:
http://www.town.boxford.ma.us/Pages/BoxfordMA_Bcomm/BOS/Appointme ntScheduleFY2015.pdf
 - Donna Jacoby, Election worker, term ending 8/15/15
 - Mark Phelan, B to B Committee, term ending 6/30/15
- 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

9:15 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 September 8, 2014

Posted by Alan Benson, 4:30 p.m. Thursday, August 14, 2014