



BOARD OF SELECTMEN
MONDAY, SEPTEMBER 8, 2014
POLICE STATION MEETING ROOM

7:00 P.M. PLEDGE OF ALLEGIANCE

7:03 PM ANNOUNCEMENTS

7:05 PM TRI-TOWN COUNCIL

- Lisa Teichner, Executive Director, Tri Town Council, *present*
- Chris Rothman, President Board of Directors, Tri-Town Council, *present*
- Update on current programs and new initiatives
- Any other late arising business between Tri-Town Council and the Board not reasonably anticipated by the Chair at the time the agenda was posted

7:25 PM MEETING WITH DIRECTOR OF MUNICIPAL FINANCE

- Kathleen J. Benevento, Director of Municipal Finance, *present*
- Update on FY 2014 year end closing
- Certification of Free Cash: \$2,544,985. (Up from \$2,308,940 last year.)
- List of active warrant articles
- Any other late arising business between Director of Municipal Finance and the Board not reasonably anticipated by the Chair at the time the agenda was posted

7:40 PM 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*
- Council On Aging representatives, *invited*
- Potential article list
- Consideration of alternatives

8:15 PM REPORT OF THE TOWN ADMINISTRATOR

Alan J. Benson, Town Administrator, *present*

- Sign request, Cub Scout recruiting
- Inspector of Buildings: August activity report
- Wide Eyes Theater Company – local Boxford non-profit – requesting waiver of Lincoln Hall fees for theatrical production
- Sign request – WBIS concert –September 28th

- 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
 - COA letter on use of land behind Spofford School
 - Petition from residents of Maple Avenue
 - E-mails from Maple Avenue resident
 - Response letter from Chair Nay
 - Resident thank you to Fire Department
 - Resident comments on library issue
 - Thank you note for Town scholarship
- Appointments: See FY 2015 Appointment Schedule at:
http://www.town.boxford.ma.us/Pages/BoxfordMA_Bcomm/BOS/Appointme ntScheduleFY2015.pdf
 - Pauline Jenkins and George Fischer as Library representatives to PBC – term ending 6/30/2015
- Review Items in Signature Folder
- Approval of Minutes
- Sign School and Non-School Warrants

8:45 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

9:00 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 September 15, 2014

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