



BOARD OF SELECTMEN
MONDAY, SEPTEMBER 29, 2014
TOWN HALL, MEETING ROOM #1

7:00 P.M. PLEDGE OF ALLEGIANCE

7:03 PM ANNOUNCEMENTS

7:05 PM MEETING WITH TREASURER

- Ellen Guerin, Treasurer/Collector, *present*
- Approval of Bond Anticipation Notes for Nason Property, Library Design and Fire Station Floor Drains, \$615,000, 0.45% net interest
- Execution of Necessary Documentation
- Any other late arising business between Treasurer/Collector and the Board not reasonably anticipated by the Chair at the time the agenda was posted

7:25 PM COMMENCEMENT OF FIRE CHIEF RECRUITMENT PROCESS

- Draft Charge to Screening Committee
- Draft Job Description
- Draft Job Advertisement
- Draft Questionnaire for Fire Department Employees

7:40 PM REPORT OF THE TOWN ADMINISTRATOR

Alan J. Benson, Town Administrator, *present*

- Lift Hiring Freeze for 4-hour non-union Library Assistant
- Victualler's License --Boxford Community Store
- Relocation Plan for New Christmas Tree
- Request for Approval of Purchase of Six Folding Tables for Lincoln Hall – Funded by the Town Building Rental Revolving Account
- Boy Scouts request for permission for Sale of Popcorn and Fudge at Soccer Games October 4th, 18th and 25th at Chadwick and Boy Scout Park Fields
- Surplus materials list
- 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

7:55 PM ROUTINES

- Review Correspondence
 - HAWC Letter of Thanks
 - Response from Bureau of Environmental Health on Indoor Air Quality at Boxford Library

- Appointments: See FY 2015 Appointment Schedule at:
http://www.town.boxford.ma.us/Pages/BoxfordMA_Bcomm/BOS/AppointmentScheduleFY2015.pdf
 - Consider Joyce Ricklefs for Appointment to Finance Committee
 - Consider appointment of Linda Shea and Cynthia Middleton as Election Officers
- Review Items in Signature Folder
 - Sign Warrant for State Election
- Approval of Minutes
- Sign School and Non-School Warrants

8:10 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

8:15 PM **EXECUTIVE SESSION**

- Strategy on Litigation
 - Town vs. Darhammouda
 - Town vs. Greenwood Emergency Vehicles, Inc.

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 October 6, 2014

Posted by Susan Inman, 5:30 p.m. Thursday, September 25, 2014