



BOARD OF SELECTMEN
MONDAY, OCTOBER 6, 2014
TOWN HALL MEETING ROOM #1

7:00 P.M. PLEDGE OF ALLEGIANCE

7:03 PM ANNOUNCEMENTS

7:05 PM SECOND ASCERTAINMENT HEARING ON PROPOSED COMCAST RENEWAL

- Members of Cable Advisory Committee, *attending*
- Report on proposed local access fee in renewal period
- Report on Role of Boxford Cable Access Television non-profit:
 - o Report to the Selectmen and to the public of how BCATv was formed
 - o BCATv contributions for the community
 - o BCATv's public access and government programming
 - o BCATv's capital and programming plan for the 2016-2026 renewal period
- **COMMENTS FROM THE PUBLIC**
- Discussion of next steps in license renewal process
- Any other late arising business between the Cable Advisory Committee and the Board not reasonably anticipated by the Chair at the time the agenda was posted

7:30 PM MEETING WITH DEPARTMENT OF PUBLIC WORKS

- John C. Dold, DPW Superintendent/Town Engineer, *attending*
- Proposal for potential new locations for new Holiday Tree
- Report on remaining projects for year
- 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

8:00 PM INTERVIEWS FOR VOLUNTEER COMMITTEE POSITIONS

- Peter Fiedler, candidate for Fire Chief Screening Committee
- Al Vaz, candidate for Fire Chief Screening Committee
- Kayla Aikins, candidate for Capital Budgeting Committee

8:15 PM REPORT OF THE TOWN ADMINISTRATOR

Alan J. Benson, Town Administrator, *present*

- September activity report from Inspector of Buildings
- Consideration of consultant to conduct Fire Chief Assessment Center
 - Badge Quest – Public Safety Consultants
 - MMA Consulting Group
- Dismissal of Appeal of ZBA approval of Haynes project
- 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
- Appointments: 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

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 October 20, 2014
No meeting Monday, October 13, 2014: Columbus Day**

Posted by Susan Inman, 4:30 p.m. Thursday, October 2, 2014