



**BOARD OF SELECTMEN**  
**MONDAY, OCTOBER 20, 2014**  
**TOWN HALL MEETING ROOM #1**

**7:00 P.M.     PLEDGE OF ALLEGIANCE**

**7:03 PM       ANNOUNCEMENTS**

**7:05 PM       MEETING WITH BOXFORD BORDER TO BOSTON COMMITTEE**

- Members of BtoB Committee, *attending*
- General update on Border to Boston Trail – Northern Section project
- Specific current issues :
  - o Removal of Topsfield portion from Federal project – phase I (could be included in later phase)
  - o Consideration of town-funded extension to the Topsfield trail
  - o Update on dates for 25% hearing and NEPA review (if known)
  - o Sections of trail usable as unfinished “rough trail” at this time – plans to promote use – considerations of safety improvements of street crossings
  - o Pye Brook Trail Head and connection with Topsfield linear path
  - o An update on the requested Electrical Clearance Review study by National Grid
  - o A pending request to FST to complete an alternative route analysis adjacent to Kelsey Road
  - o Other current issues
- Correspondence related to BtoB project
- Any other late arising business between the Boxford BtoB Committee and the Board not reasonably anticipated by the Chair at the time the agenda was posted

**7:40 PM       INTERVIEWS FOR VOLUNTEER COMMITTEE POSITIONS**

- Al Beardsley, candidate for Fire Chief Screening Committee
- Damon Dustin, candidate for Fire Chief Screening Committee
- Eileen Ison, candidate for Fire Chief Screening Committee

**8:00 PM       REPORT OF THE TOWN ADMINISTRATOR**

- Alan J. Benson, Town Administrator, *present*
- Request for Board action from Selectman Killam
  - Request for various signs for two events from WBIS
  - Invitation to Selectmen’s Association Fall Conference

- 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
  - Notification of certification achievement by Town Clerk Robin Phelan
  - Thank you from Call To Honor Race Director
  - Thank you from resident for DPW work on Lawrence Road
- Appointments: See FY 2015 Appointment Schedule at:  
[http://www.town.boxford.ma.us/Pages/BoxfordMA\\_Bcomm/BOS/OpenAppointmentsFY15.pdf](http://www.town.boxford.ma.us/Pages/BoxfordMA_Bcomm/BOS/OpenAppointmentsFY15.pdf)
- 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**      **EXECUTIVE SESSION**

Review minutes of Executive Session from 9/29/14  
Strategy on litigation – Boxford v. Greenwood

**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 27, 2014**

Posted by Susan Inman, 5:00 p.m. Thursday, October 16, 2014