



BOARD OF SELECTMEN
MONDAY, OCTOBER 27, 2014
TOWN HALL MEETING ROOM #1

7:00 P.M. PLEDGE OF ALLEGIANCE

7:03 PM ANNOUNCEMENTS

7:05 PM MEETING WITH BOXFORD COUNCIL ON AGING

- Members of Council on Aging Committee, *attending*
- General update on ongoing Council activities
- Consideration of proposal for professional third party needs assessment for Council on Aging
- Consideration of Board of Selectmen support for Finance Committee transfer request for \$15,000 to fund needs assessment
- Any other late arising business between the Boxford Council on Aging and the Board not reasonably anticipated by the Chair at the time the agenda was posted

7:30 PM INTERVIEWS FOR VOLUNTEER COMMITTEE POSITIONS

- James Sterio, candidate for Fire Chief Screening Committee
- Stephanie Moody, candidate for Fire Chief Screening Committee
- Susan Cox, candidate for Council on Aging

7:45 PM REPORT OF THE TOWN ADMINISTRATOR

Alan J. Benson, Town Administrator, *present*

- 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

8:00 PM ROUTINES

- Review Correspondence
- Appointments: See FY 2015 Appointment Schedule at:
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

8:15 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

8:30 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 November 3, 2014
Police Station Meeting room – (Town Hall set-up for elections)**

Posted by Susan Inman, 5:00 p.m. Thursday, October 23, 2014