

BOARD OF SELECTMEN MONDAY, NOVEMBER 3, 2014 POLICE STATION MEETING ROOM

7:00 P.M.	PLEDGE OF	ALLEGIANCE

7:03 PM <u>ANNOUNCEMENTS</u>

7:05 PM MEETING WITH POLICE DEPARTMENT

- Michael J. Murphy, Chief of Police, attending
- Update on department activities
- Recommendations on traffic issues: Melvin Green; Maple Avenue
- Request for Board to adopt new "Electronic Control Weapons Policy"
- Any other late arising business between the Police Chief and the Board not reasonably anticipated by the Chair at the time the agenda was posted

7:30 PM <u>CONSIDERATION OF APPOINTMENTS TO THE FIRE CHIEF</u> <u>SCREENING COMMITTEE</u>

7:45 PM REPORT OF THE TOWN ADMINISTRATOR

Alan J. Benson, Town Administrator, present

- Fire Department Employee Survey Results
- Ethics Disclosure Selectman Peter Perkins
- Sign request Masco Education Foundation
- 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 EXECUTIVE SESSION

Strategy on Land Acquisition

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 November 10, 2014 Ceremonial Meeting dedicated to the recognition of Veterans and Purple Heart Medal recipients

Posted by Susan Inman, 5:00 p.m. Thursday, October 30, 2014