



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

7:00 P.M. PLEDGE OF ALLEGIANCE

7:03 PM ANNOUNCEMENTS

7:05 PM MEETING WITH BOARD OF ASSESSORS

- Kristin Hanlon, Director of Assessment, *attending*
- **CONTINUED** Public Hearing: Setting of Residential Factor for Classification of Property
- Discussion of Board of Assessors recommended proposal to continue policy of one single tax rate for both residential and commercial property.
- **Comments from the Public**
- Vote to set Residential Factor for Classification of Property
- Any other late arising business between the Director of Assessment and the Board not reasonably anticipated by the Chair at the time the agenda was posted

7:15 PM MEETING WITH OPEN SPACE AND RECREATION PLAN COMMITTEE

- Representatives of Open Space and Recreation Plan Committee (OS&RPC), *attending*
- Update on status of draft plan
- Discussion of Town-Wide Survey results
- OS&RPC Request for Board Input on:
 - Board suggestions for use of Open Space
 - Board comments on: Open Space Management; Quality; Protection of What we Have
 - Board comments on: Protection of resources such as wetlands and wells from septic systems, excavation, run-off.
 - Board comments on: Community values; bicycle lanes, ADA accessible trails; maintenance/cost of upkeep of trails
 - Board comments on: Recreation lands; better illumination; improved drainage; cost of maintenance; acquisition of less problematic fields
- Any other late arising business between the OS&RPC and the Board not reasonably anticipated by the Chair at the time the agenda was posted

8:00 PM REPORT OF THE TOWN ADMINISTRATOR

Alan J. Benson, Town Administrator, *present*

- Assignment of Representative(s) to Wreaths Across America Event – December 8th, 4:00 p.m. Coolidge Bldg., Topsfield Fair Grounds

- Report on meeting with Permanent Building Committee on conditions/options at 10 Elm Street
- Approve Insurance rates for Retired Over 65 Employees
- 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/OpenAppointmentsFY15.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 December 8, 2014

Posted by Susan Inman, 5:00 p.m. Wednesday, November 26, 2014