



BOARD OF SELECTMEN
MONDAY, DECEMBER 8, 2014
TOWN HALL MEETING ROOM #1

7:00 P.M. PLEDGE OF ALLEGIANCE

7:03 PM ANNOUNCEMENTS

7:05 PM DISCUSSION OF LIBRARY RELOCATION OPTIONS

- Update on information collected to date – Town Administrator
 - Phase I/phase II relocation potential schedule
 - Update on 188 Washington Street option
 - Update on Lincoln Hall option
- Comments from other municipal officials/committee members.
 - Library Trustees, Invited
 - Permanent Building Committee, Invited
 - Board of Health, Finance Committee, Capital Budgeting Committee, Planning Board, Zoning Board of Appeals, Conservation Commission, Police Chief, Fire Chief, Informed
- Any other comments.
- Any other late arising business between the Committees 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*

- Consideration of draft letter to MassDOT – Selectman Costello
- Building permit report – Month of November
- 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

EXECUTIVE SESSION

- Strategy on negotiations – AFSCME Town Hall/Library Employees

9:30 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 December 15, 2014

Posted by Susan Inman, 6:00 p.m. Thursday, December 4, 2014