



BOARD OF SELECTMEN
MONDAY, DECEMBER 22, 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
- Comments from other municipal officials/committee members.
- Any other comments.
- Any other late arising business between the Attendees and the Board not reasonably anticipated by the Chair at the time the agenda was posted.

7:45 PM MEETING WITH DEPARTMENT OF PUBLIC WORKS

John C. Dold, DPW Superintendent/Town Engineer, *present*

- Report on new State Conservation Standards re: culverts
- FY 2015 Budget development
- Current staff assignments
- Update on directional signage placement
- Update on winter storm response plans
- Any other late arising business between the Superintendent/Town Engineer and the Board not reasonably anticipated by the Chair at the time the agenda was posted.

8:15 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

8:30 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 Litigation: Enes v. Boxford Conservation Commission

9:15 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 January 5, 2015

Posted by Susan Inman, 6:00 p.m. Thursday, December 18, 2014