

# BOARD OF SELECTMEN MONDAY, JANUARY 5, 2015 TOWN HALL MEETING ROOM #1

# 7:00 P.M. <u>PLEDGE OF ALLEGIANCE</u>

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

## 7:05 PM INTERVIEW OF FIRE CHIEF FINALIST CANDIDATES

- Captain Daniel Fuller, Minot Fire Department, Minot, ND (via Skype©)
- Deputy Chief Fred Mitchell, North Cumberland Fire District, Cumberland, RI
- Lt. Brian Geiger, Boxford Fire Department, Boxford, MA
- Captain Jen Collins-Brown, Topsfield Fire Department, Topsfield, MA
- Lt. John (Jack) Leary, Boxford Fire Department, Boxford, MA

# 9:30 PM <u>REPORT OF THE TOWN ADMINISTRATOR</u>

Alan J. Benson, Town Administrator, present

- Appointment of Michael J. Murphy as Chief of Police; term ending December 31, 2017
- Junk License application David Noyes 212 Main Street
- Declare former Large Diameter Hose vehicle ("Old Engine 6") surplus
- 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

## 9:45 PM <u>ROUTINES</u>

- 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

#### 10:00 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

## 10:15 PM <u>EXECUTIVE SESSION</u>

Review of request to release executive session minutes

#### 10:30 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 January 12, 2015

Posted by Susan Inman, 4:00 p.m. Tuesday, December 30, 2014