



BOARD OF SELECTMEN
MONDAY, JANUARY 12, 2015
TOWN HALL MEETING ROOM #1

- 7:00 P.M. PLEDGE OF ALLEGIANCE**
- 7:03 PM ANNOUNCEMENTS**
- 7:05 PM IDENTIFICATION OF FIRE CHIEF FINALIST**
- Vote to identify selected candidate and authorize Administrator to enter into contract negotiations and schedule medical exam and background check.
- 7:15 PM MEETING WITH POLICE DEPARTMENT**
Michael J. Murphy, Chief of Police, *present*
- Further action to establish Silvermine Road Speed Zone
 - Various Department updates
 - Any other late arising business between the Attendees and the Board not reasonably anticipated by the Chair at the time the agenda was posted.
- 7:30 PM DISCUSSION OF SHORT TERM LIBRARY RELOCATION OPTIONS**
- Update – Town Administrator
 - Potential schedule – 188 Washington Street
 - Any other comments.
- 7:40 PM DISCUSSION OF LONG TERM LIBRARY AND COA OPTIONS**
- Finance Committee, Library Trustees, Council on Aging, Permanent Building Committee, *invited*
 - Various regulatory committees, *informed*
 - Various Proposals for Long Term options for Library and COA
 - Comments from Committee and Board 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.
- 8:30 PM REPORT OF THE TOWN ADMINISTRATOR**
Alan J. Benson, Town Administrator, *present*
- Draft Cable License proposal
 - Common Victuallar Licenses:
 - Boxford House of Pizza
 - Stone House Farm, Inc.
 - Boxford Community Store
 - Set mileage reimbursement rate for 2015: 57.5¢

- 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

8:45 PM **ROUTINES**

- Review Correspondence
- Appointments:
 - Resignation: Pauline Jenkins – Library Trustees
 - Application: Andrew Gori – Masco Scholarship Committee
- 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

9:00 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

9:15 PM **EXECUTIVE SESSION**

- Strategy on Negotiations Represented and Non-Represented employees
 - Fire Chief personal services contract
 - Police Chief personal services contract
 - AFSCME Town Hall Clerical/Library Employees

10:00 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 January 26, 2015
(No meeting Monday, January 19, 2015 – Martin Luther King Day)**

Posted by Susan Inman, 6:00 p.m. Thursday, January 8, 2015