



BOARD OF SELECTMEN
MONDAY, FEBRUARY 2, 2015
TOWN HALL MEETING ROOM #1

7:00 P.M. PLEDGE OF ALLEGIANCE

7:03 PM ANNOUNCEMENTS

7:05 PM MEETING WITH TOWN CLERK

- Update on dog licenses to date
- Update on census issues
- Any other late arising business between the Town Clerk and the Board not reasonably anticipated by the Chair at the time the agenda was posted.

7:15 PM MEETING WITH CANDIDATE FOR PERSONNEL BOARD

- Marsha Blythe-Brown, Candidate, *present*

7:20 PM MEETING WITH SUSTAINABILITY COMMITTEE

Greg Netland, Chair, *present*

Richard Holland, Town Counsel, *present*

- Update on status of landfill solar project
- Presentation of Lease Agreement and Power Purchase Agreement for execution by the Board of Selectmen
- Any other late arising business between the Sustainability Committee 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*

- Update on Library Move to Town Hall
- Common Victualler License: Far Corner Farm Golf Course, Inc.
- Liquor license request – West Boxford Improvement Society
- Request to use field at 188 Washington Street every Sat & Sun night – North Shore Amateur Astronomy Club
- Request for waiver of fee for Lincoln Hall – Topsfield/Boxford Newcomers & Natives Club
- Request for approval of March 28, 2015 as date for Boy Scout “Scouting for Food” collection
- 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

8:15 PM **ROUTINES**

- Review Correspondence
- Appointments:
- Resignation Library Trustee: Susan Daley
- 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

8:30 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 with represented and non-represented personnel including AFSCME Town Hall/Library and Communications Dispatchers

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 February 9, 2015

Posted by Susan Inman, 6:00 p.m. Thursday, January 29, 2015