



**BOARD OF SELECTMEN**  
**WEDNESDAY, FEBRUARY 11, 2015**  
**TOWN HALL MEETING ROOM #1**

- 7:00 P.M.      PLEDGE OF ALLEGIANCE**
- 7:03 PM        ANNOUNCEMENTS**
- 7:05 PM        MEETING WITH CANDIDATE FOR PERSONNEL BOARD**  
- Marsha Blythe-Brown, Candidate, *present*
- 7:10 PM        DISCUSSION ON FIRE CHIEF CANDIDATES**  
- Update on continued interest of four remaining finalists  
- Discussion on options regarding Fire Chief selection
- 8:00 PM        REPORT OF THE TOWN ADMINISTRATOR**  
Alan J. Benson, Town Administrator, *present*  
- Update on Library Move to Town Hall  
- Letter to Federal Highway Administration re: request for documents – BtoB trail  
- Letter to Secretary of Transportation re: Meeting with Right-Of Way Representatives  
- Police Chief Personnel Services Contract  
- Teamsters Boxford Police Officers Collective Bargaining Agreement  
- Report of Inspector of Buildings – Month of December and Year totals  
- Common Victualler License: West Village Provisions  
- 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:  
- See FY 2015 Appointment Schedule at:  
[http://www.town.boxford.ma.us/Pages/BoxfordMA\\_Bcomm/BOS/OpenAppointmentsFY15.pdf](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 Fire Chief

**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 23, 2015  
(No Meeting February 16, 2015 – Presidents’ Day)**

Posted by Alan Benson, 2:00 p.m. Monday, February 9, 2015