



BOARD OF SELECTMEN
MONDAY, FEBRUARY 23, 2015
TOWN HALL MEETING ROOM #1

7:00 P.M. PLEDGE OF ALLEGIANCE

7:03 PM ANNOUNCEMENTS

7:05 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.

7:45 PM REPORT OF THE TOWN ADMINISTRATOR

Alan J. Benson, Town Administrator, *present*

- Update on Library Move to Town Hall
- Letter to all municipalities from Governor and Lt. Governor
- Letter from Tri-Town Council
- Proclamation Earth Day - Saturday, April 25, 2015
- Consider approval for "Tour de Cure" Bike Ride: May 17, 2015
- Consider approval for Charles River Wheelmen Bike Ride event – May 17, 2015
- 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

8:00 PM ROUTINES

- Review Correspondence
- 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

8:15 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

8:45 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 March 2, 2015

Posted by Susan Inman, 6:00 p.m. Thursday, February 19, 2015