



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

7:00 P.M. PLEDGE OF ALLEGIANCE

7:03 PM ANNOUNCEMENTS

7:05 PM RECOGNITION OF DPW EMPLOYEES

- Recognition of DPW Employees and expression of gratitude for winter storm work and assistance with Library move.
- Proclamation

7:15 PM MEETING WITH DEPARTMENT OF PUBLIC WORKS

John C. Dold, DPW Superintendent/Town Engineer, *present*

- Update on current DPW activities
- Review of proposed FY 2016 budget: Includes request for \$20,000 increase in tree removal line item
- Review of various capital requests: Dump Truck; Pick-up Truck; Drainage Balmoral Rd; Culverts - engineering only - Kelsey and Middleton Road; supplement stormwater management plan.
- Review of various Building related capital project requests: Lighting upgrades: East Fire; Town Hall and Police Station; Replace Community Center entry ramp and door; replace flooring Lincoln Hall; Pave East Fire, Commuter and Community Center parking lots
- Any other late arising business between the DPW Superintendent and the Board not reasonably anticipated by the Chair at the time the agenda was posted.

8:00 PM MEETING WITH INSPECTOR OF BUILDINGS

Robert Aldenberg, Inspector of Buildings, *present*

- Proposal for new (increased) building, electrical and plumbing & gas permit fees to be effective April 1st.
- Update on department activities
- Any other late arising business between the Inspector of Buildings and the Board not reasonably anticipated by the Chair at the time the agenda was posted.

8:15 PM DISCUSSION ON MVLC LETTER TO MBLC

8:30 PM REPORT OF THE TOWN ADMINISTRATOR

Alan J. Benson, Town Administrator, *present*

- Update on Library Move to Town Hall
- Sign request : Earth Day
- 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

9:00 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

9:15 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

9:30 pm **EXECUTIVE SESSION**

- Strategy on negotiations with represented and non-represented employees: Fire Chief and other non-represented 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 March 9, 2015

Posted by Susan Inman, 6:00 p.m. Thursday, February 26, 2015