



BOARD OF SELECTMEN
MONDAY, MARCH 9, 2015
TOWN HALL MEETING ROOM #1

7:00 P.M. PLEDGE OF ALLEGIANCE

7:03 PM ANNOUNCEMENTS

7:05 PM MEETING WITH LEGISLATIVE DELEGATION

- Representative James J. Lyons, Jr., 18th Essex, *present*
- Representative Leonard Mirra, 2nd Essex, *present*
- Update on FY 2016 State Budget

7:30 PM MEETING WITH HAYNES FIELDS COMMITTEE

Representatives of Haynes Committee, *present*

- Update on current activities –all legal challenges withdrawn.
- General schedule of continuance of project.
- Interview and potential appointment of candidate Jon Schwartz for open position on committee.
- Any other late arising business between the Haynes Committee and the Board not reasonably anticipated by the Chair at the time the agenda was posted.

8:00 PM MEETING WITH POLICE CHIEF

Michael J. Murphy, Chief of Police, *present*

- Update on Sergeant Promotion Process and Announcement of Result.
- Proposed FY 16 Police Budget
- Proposed FY 16 Police Capital purchases
- Any other late arising business between the Chief and the Board not reasonably anticipated by the Chair at the time the agenda was posted.

8:15 PM MEETING WITH DIRECTOR OF COMMUNICATIONS

Warren E. Gould, Director of Communications, *present*

- Update on department issues
- Proposed FY 16 Communications Budget
- Proposed FY 16 Communications Capital purchases
- Any other late arising business between the Director 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*

- Sign request : WBIS Soup and Chowder Festival
- Set “Call to Honor Triathlon” date for September 13, 2015

- Landfill Closure Approval Letter
- Request to renew approval for temporary advertisements on Koster Baseball Field
- 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
- 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 with represented and non-represented employees: Fire Chief

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 23, 2015
(No meeting Monday March 16, 2015)**

Posted by Susan Inman, 6:00 p.m. Thursday, March 5, 2015