



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

**7:00 P.M.     PLEDGE OF ALLEGIANCE**

**7:03 PM       ANNOUNCEMENTS**

**7:05 PM       DISCUSSION ON USES/DISPOSITION OF 10 ELM STREET AND 188 WASHINGTON STREET**

- Library Trustees and Permanent Building Committee, *present*
- Representatives from many Regulatory and Advisory Boards and Committees *invited*
- Discussion of options to be considered and consideration of possible identification of preferred course of action
- 

**7:40 PM       DISCUSSION ON LONG TERM SPACE NEED OPTIONS FOR COUNCIL ON AGING AND LIBRARY**

- Library Trustees, Council on Aging and Permanent Building Committee, *present*
- Representatives from many Regulatory and Advisory Boards and Committees *invited*
- Discussion of options to be considered and consideration of possible identification of preferred course of action

**8:30 PM       REPORT OF THE TOWN ADMINISTRATOR**

Alan J. Benson, Town Administrator, *present*

- Consideration of support for FY16 Mosquito Control District Budget
- Nomination of Animal Inspectors
- Report of Inspector of Buildings – February
- Legal Decision – Court of Appeals – Nissenbaum v. Ingaldsby Farm
- 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](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**

**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 30, 2015**

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