



**BOARD OF SELECTMEN**  
**MONDAY, MARCH 30, 2015**  
**TOWN HALL MEETING ROOM #1**

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

**7:03 PM       ANNOUNCEMENTS**

**7:05 PM       APPOINTMENT OF FIRE CHIEF**

- Brian D. Geiger
- Approval of Personal Services Contract
- Vote for appointment as Chief – effective 7/1/2015; Three year term ending June 30, 2018

**7:15 PM       MEETING WITH HOUSING PARTNERSHIP COMMITTEE**

- Joseph C. Hill, Chair, *present*
- Request to decrease membership from 5 to 3
- Any other late arising business between the Housing Partnership Committee and the Board not reasonably anticipated by the Chair at the time the agenda was posted

**7:30 PM       REVIEW OF FY16 BUDGET AND MAY 12, 2015, ANNUAL TOWN MEETING WARRANT**

Kathleen J. Benevento, Director of Municipal Finance, *present*

- Motions to call for ATM and ATE and open warrant
- Review of FY16 projected revenues
- Review of FY16 proposed non-school operating budget
- Discussion of Office of Selectmen budget proposal
- Review of DRAFT Annual Town Meeting warrant
- Hear presentation on Initiative Petition to make Town Clerk appointed
- Any other late arising business between the Director of Finance 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*

- Request to establish gift fund for Boxford B to B trail – Committee members to attend
- Request for Common Victualler License – 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**

**EXECUTIVE SESSION**

- Strategy on negotiations: Communications Dispatchers

**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 April 6, 2015**

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