



BOARD OF SELECTMEN
MONDAY, APRIL 6, 2015
TOWN HALL MEETING ROOM #1

7:00 P.M. PLEDGE OF ALLEGIANCE

7:03 PM ANNOUNCEMENTS

7:05 PM DISCUSSION ON TOWN FACILITIES

- Planning Board, *invited*
- Permanent Building Committee, *invited*
- Finance Committee, *invited*
- Discussion on potential for a Town Facilities Master Plan Study
- Discussion on Warrant article on development of a well on land off Spofford Road
- Any other late arising business between the Planning Board, Permanent Building Committee and the Board not reasonably anticipated by the Chair at the time the agenda was posted

7:35 PM DISCUSSION ON OVERRIDE ISSUES

- Finance Committee, *present*
- Masconomet School Committee, *invited*
- Elementary School Committee, *invited*
- Discussion of \$50,000 discrepancy between Board of Selectmen and Finance Committee on amount to transfer from Free Cash for FY15 Snow and Ice removal expenses
- Board of Selectmen to vote on Permanent Operating Budget Override Ballot Questions
 - Masconomet: Fin Com recommendation: \$406,258
 - Elementary: Fin Com Recommendation: \$195,871
- Any other late arising business between the Finance Committee and the Board not reasonably anticipated by the Chair at the time the agenda was posted

8:00 PM FINAL REVIEW OF FY16 BUDGET AND MAY 12, 2015, ANNUAL TOWN MEETING WARRANT

Any outstanding issues regarding budget and/or warrant

- Action on warrant articles not yet decided upon by the Board:
 - Support for budget
 - Support for Masco override
 - Support for Elementary Override
 - Support for Well Development – Land Behind Spofford School
 - Support for Partial Replenishment of Fin Com Reserve Fund

- Support for Free Cash transfer for FY15 Snow and Ice account
 - Support for IP: To make Town Clerk position appointed
 - Any other late arising articles
- Vote to close warrant

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

Alan J. Benson, Town Administrator, *present*

- Garden Club – Plant Sale – Request for signs
- 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 **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 13, 2015

Posted by Susan Inman, 6:00 p.m. Thursday, April 2, 2015