



BOARD OF SELECTMEN
MONDAY, APRIL 13, 2015
TOWN HALL MEETING ROOM #1

- 7:00 P.M. PLEDGE OF ALLEGIANCE**
- 7:03 PM ANNOUNCEMENTS**
- 7:05 PM DISCUSSION ON MAY 12, 2015, ANNUAL TOWN MEETING WARRANT**
- Review article for Phase I Facilities Master Plan Study- \$10,000
 - Request by Masconomet Regional School Committee representatives to address the Board
 - Any other comments on Final Draft Warrant
 - Vote to Close the Warrant
 - Execute Warrant
- 7:45 PM PERSONNEL EVALUATION REPORTS**
- Michael J. Murphy, Chief of Police – Selectman Charles J Costello
 - Warren E. Gould, Director of Communications – Selectman William R. Cargill, Jr.
- 8:00 PM REPORT OF THE TOWN ADMINISTRATOR**
- Alan J. Benson, Town Administrator, *present*
- Update on Town Counsel expense year to date
 - Update on Nissenbaum v. ZBA claim for legal fees
 - 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
- 8:15 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
- 8:30 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
- 8:45 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 27, 2015
(No meeting April 20, 2015 – Patriots' Day)**

Posted by Susan Inman, 6:00 p.m. Thursday, April 9, 2015