



**BOARD OF SELECTMEN**  
**MONDAY, APRIL 27, 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 and Vote for appointment as Chief – effective 6/1/2015; Three year, one month term ending June 30, 2018
  - Presentation of Chief’s badge – Board of Selectmen
  - Presentation of Deputy Chief badge for interim period – Chief Kerry Stickney
- 7:15 PM        MEETING WITH DEPARTMENT OF PUBLIC WORKS**
- John C. Dold, DPW Superintendent/Town Engineer, *present*
  - Update on Department activities
  - Review proposed Spring Road reconstruction projects
  - Spring Cleaning plans
  - Culvert plans
  - Any other late arising business between the DPW Superintendent/Town Engineer and the Board not reasonably anticipated by the Chair at the time the agenda was posted
- 7:45 PM        DISCUSSION ON MAY 12, 2015, ANNUAL TOWN MEETING WARRANT**
- Review articles for Board member assignments
  - Consideration of Printed Ballot for Article #21 – Town Clerk appointment
  - Moderator Gerald R. Johnston, *invited*
- 8:00 PM        PERSONNEL EVALUATION REPORTS**
- Kathleen J. Benevento, Director of Municipal Finance – Selectman Charles E. Killam
  - Robert M. Aldenberg, Inspector of Buildings – Chair Mary Anne Nay
  - Alan J. Benson, Town Administrator – Chair Mary Anne Nay
  - John C. Dold – Selectman Peter C. Perkins
- 8:15 PM        REPORT OF THE TOWN ADMINISTRATOR**
- Alan J. Benson, Town Administrator, *present*
- Requests for Licenses:
    - Common Victualler – Ingaldsby Farm 80 Willow Road
    - Common Victualler – Benson’s Ice Cream

- Sale of Ice Cream on Lord's Day – Benson's Ice Cream
- Liquor Distribution Permit – BTA/BOLT – Lincoln Hall – 5/26/15
- Chapter 90 for FY2016 award - \$417,312
- Request for Permission for Neurofibromatosis Northeast Coast to Cure Bike Ride on Saturday, September 12, 2015
- Sign Request – WBIS – Gazebo Summer concert series – All Summer
- Police Chief reminder on political signs on public property
- Review Office of Selectmen Annual Report
- 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

**8:30 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

**8:45 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

**9:00 PM      EXECUTIVE SESSION**

- Strategy for negotiations with non-represented personnel

**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 May 4, 2015**

Posted by Susan Inman, 6:00 p.m. Thursday, April 23, 2015