



BOARD OF SELECTMEN
MONDAY, May 4, 2015
TOWN HALL MEETING ROOM #1

7:00 P.M. PLEDGE OF ALLEGIANCE

7:03 PM ANNOUNCEMENTS

7:05 PM MEETING WITH PLANNING BOARD

- Robert C. Gore, Chair, *attending*
- Consideration of assignment of task of developing Municipal Facilities Master Plan to Planning Board
- Discussion on options for professional consultant assistance
- Any other late arising business between the Planning Board and the Board not reasonably anticipated by the Chair at the time the agenda was posted

7:30 PM DISCUSSION ON MAY 12, 2015, ANNUAL TOWN MEETING WARRANT

- Update on Aaron Wood Project budget ó 15% over estimate
- Reminder of Moderator's Forum on Tuesday, May 5, 2015
- Consideration of meeting before ATM at 6:30 p.m. at Masconomet Middle School Library

7:45 PM PERSONNEL UPDATES

- Announcement of new Library Director, Kevin J. Bourque
- Vote on FY 2016 Salary for Town Administrator: \$140,000

8:00 PM REPORT OF THE TOWN ADMINISTRATOR

Alan J. Benson, Town Administrator, *present*

- Request to waive fees for Garden Club use of Lincoln Hall
- MCPPO designation for Town Administrator
- Boxford designated "Tree City" for 2014
- 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 **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 18, 2015 – Police Station Meeting Room
(No meeting May 11, 2015)**

**ANNUAL TOWN MEETING MAY 12, 2015
MASCONOMET AUDITORIUM 7:00 PM**

Posted by Susan Inman, 6:00 p.m. Thursday, April 30, 2015