



**BOARD OF SELECTMEN**  
**MONDAY, June 8, 2015**  
**TOWN HALL MEETING ROOM #1**

- 7:00 P.M.      PLEDGE OF ALLEGIANCE**
- 7:03 PM      ANNOUNCEMENTS**  
- Pastor Andrew James, *invited*
- 7:10 PM      EAGLE SCOUT CANDIDATES**  
- Harrison Gray Kent  
- Michael Grant Anderson  
- Evan Timothy Jones
- 7:20 PM      REORGANIZATION OF BOARD**  
- Election of Chair  
- Election of Clerk
- 7:30 PM      MEETING WITH HAYNES LAND STUDY COMMITTEE**  
Committee members, *present*  
- Update on plan to present project at Fall Town Meeting:
  - RFP Timing
  - Final Design
  - Financing
  - Fund Raising
  - Public Forum – June 23<sup>rd</sup>- Any other late arising business between the Haynes Committee and the Board not reasonably anticipated by the Chair at the time the agenda was posted
- 8:00 PM      MEETING WITH POLICE DEPARTMENT**  
Michael J. Murphy, Chief of Police, *present*  
- Request to appoint Reserve Officer Kurtis Anderson as Probationary Full Time Patrol Officer – term ending June 30, 2016.  
- Update on Police Department activities  
- Any other late arising business between the Police Chief and the Board not reasonably anticipated by the Chair at the time the agenda was posted
- 8:20 PM      FY 2016 PERSONNEL COMPENSATION ACTIONS**  
- Consider establishment of several FY 2106 employee compensation rates in accordance with authorizations at May 12, 2015 Annual Town Meeting, Article #3, and other statutory authority.  
- Establish rates, Personal Service contracts or amendments for FY 2016 compensation terms and rates:
  - Assistant to the Town Administrator

- Director of Communications
- Treasurer/Collector of Taxes
- Director of Assessment
- DPW Superintendent/Town Engineer
- Director of Municipal Finance
- Police Lieutenant - Patrol

**8:45 PM      APPOINTMENTS**

- FY 2016 Appointment Schedule – Many volunteers have responded with requests to be reappointed.

*(Each meeting for the next few weeks the Board will review and act upon the master reappointment list of various Town official positions and volunteer committee members pursuant to their appointment authority. The Master Reappointment List for FY 2016 can be found on the Board of Selectmen's page on the town website.)*

See FY 2016 Appointment Schedule at:

[http://www.town.boxford.ma.us/Pages/BoxfordMA\\_Bcomm/BOS/AppointFY2016.pdf](http://www.town.boxford.ma.us/Pages/BoxfordMA_Bcomm/BOS/AppointFY2016.pdf)

**9:00 PM      REPORT OF THE TOWN ADMINISTRATOR**

Alan J. Benson, Town Administrator, *present*

- Letter from Federal Highway Administration – Massachusetts Division
- Report of Inspector of Buildings for May
- Update on State Budget for FY 2016
- 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

**9:15 PM      ROUTINES**

- Review Correspondence
- Review Items in Signature Folder
- Approval of Minutes
- Sign School and Non-School Warrants

**9:30 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

**9:45 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 June 29, 2015**

**(No meetings June 15<sup>th</sup> and 22<sup>nd</sup>)**

Posted by Susan Inman, 1:00 p.m. Thursday, June 4, 2015