



BOARD OF SELECTMEN
MONDAY, June 29, 2015
TOWN HALL MEETING ROOM #1

7:00 P.M. PLEDGE OF ALLEGIANCE

7:03 PM ANNOUNCEMENTS

7:05 PM MEETING WITH LIBRARY DIRECTOR

Kevin J. Bourque, Library Director, *present*

- Self-introduction to the Board
- Update on current Library activities
- “What’s Ahead” for the Boxford Library
- Any other late arising business between the Library Director and the Board not reasonably anticipated by the Chair at the time the agenda was posted

7:15 PM MEETING WITH CABLE ADVISORY COMMITTEE

Committee members, *present*

- Update on status of current negotiations for successor license for Comcast
- Recommendation on vote by Board on latest Comcast proposal
- Any other late arising business between the Cable Committee and the Board not reasonably anticipated by the Chair at the time the agenda was posted

7:45 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:
 - o Fire Department – non-union
 - o Certain Part- Time Employees
 - o Inspectional Services Non-Union Staff
 - o Animal Control Officer
 - o Conservation/Planning Board Administrator

8:00 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

8:15 PM **REPORT OF THE TOWN ADMINISTRATOR**

Alan J. Benson, Town Administrator, *present*

- K&P: Receipt of Court Costs \$14,892.42: Nissenbaum v. Boxford
- MVRTA expansion of free service to seniors and disabled on “Ring and Ride”
- Proposed FEMA meeting with local communities on Mapping efforts
- 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

8:45 PM **ROUTINES**

- Review Correspondence
- 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 July 13, 2015
(No meeting July 6, 2015)**

Posted by Susan Inman, 5:00 p.m. Thursday, June 25, 2015