



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

7:00 P.M. PLEDGE OF ALLEGIANCE

7:03 PM ANNOUNCEMENTS

7:05 PM CONSIDERATION OF TOWN-WIDE WIRELESS REVIEW

Steve Merriam, proponent, *present*

- Presentation by Mr. Merriam
- Consideration of establishment of ad hoc study committee
- Planning Board informed

7:30 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
- 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 UPDATE ON ENHANCEMENTS TO THE TOWN WEBSITE

Susan L. Inman, Assistant to the Town Administrator

Ross M. Povenmire, Director of Conservation/Planning Board Administrator

- Document links within posted agenda
- Major project transparency
- Other website enhancements

8:00 PM APPOINTMENTS

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*

- Remote Participation Policy
- Legal expense report to date
- Bike event – Essex County Greenbelt
- BTA/BOLT sign requests
- Garden Club update on Town Hall services
- Update on Solar Project awaiting legislation
- Update on State Budget for FY 2016
- Updated August meeting schedule

- 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 27, 2015
(No meeting July 20, 2015)**

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