



**BOARD OF SELECTMEN**  
**MONDAY, AUGUST 10, 2015**  
**TOWN HALL MEETING ROOM #1**

**7:00 P.M.      PLEDGE OF ALLEGIANCE**

**7:03 PM        ANNOUNCEMENTS**

**7:05 PM        CONSIDERATION OF HAYNES RECREATION PROJECT**

Members of the Haynes Committee, *present*

Members of the Permanent Building Committee, *present*

Members of the Finance Committee, *invited*

Members of the Community Preservation Committee, *invited*

- Presentation by Haynes Committee on project – Joe Callahan
- Presentation of Budget options by PBC – Margaret Chow-Menzer
- Any other late arising business between the attending committees and the Board not reasonably anticipated by the Chair at the time the agenda was posted

**7:35 PM        DISCUSSION OF FUNDING THE HAYNES RECREATION PROJECT**

Kathy J. Benevento, Director of Municipal Finance, *present*

Ellen S. Guerin, Treasurer/Collector of Taxes, *present*

- Review of funds available for transfer in CPA fund – Kathleen Benevento
- Review of debt option available in CPA fund – Ellen Guerin
- Discussion of private fund raising to date and goals – Jon Schwartz
- Consideration of funding options for potential budget options
- Board of Selectmen **potential** votes: Consideration of:
  - Sponsorship of preferred budget/project to forward to October 27<sup>th</sup> Town Meeting for consideration (two fields, three fields or other options).
  - Support for request and amount for request for consideration by Community Preservation Committee for funding.
  - Support for project/recommendation to Town Meeting (if ready)
- Any other late arising business between the attending officials and the Board not reasonably anticipated by the Chair at the time the agenda was posted

**8:00 PM        MEETING WITH CANDIDATE FOR FINANCE COMMITTEE**

Kayla R. Aikins, member Capital Budget Committee, *present*

**8:05 PM        MEETING WITH POLICE DEPARTMENT**

Michael J. Murphy, Chief of Police, *present*

- Consideration of signage changes - intersection of Main St and Maple Ave
- Update on Department activities
- Any other late arising business between the Chief of Police and the Board not reasonably anticipated by the Chair at the time the agenda was posted

**8:30 PM**      **REPORT OF THE ASSISTANT TO THE TOWN ADMINISTRATOR**

Susan L. Inman, Assistant to the Town Administrator, *present*

- Bike Ride: Tour de Greenbelt
- Surplus: Police Cruiser
- Any other late arising business between the Assistant to the Town Administrator and the Board not reasonably anticipated by the Chair at the time the agenda was posted

**8:45 PM**      **ROUTINES**

- Appointments:

See FY 2016 Appointment Schedule at:

[http://www.town.boxford.ma.us/Pages/BoxfordMA\\_Bcomm/BOS/OpenAppointmentsFY16.pdf](http://www.town.boxford.ma.us/Pages/BoxfordMA_Bcomm/BOS/OpenAppointmentsFY16.pdf)

- 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 August 31, 2015  
(No meeting August 17<sup>th</sup> and August 24<sup>th</sup>, 2015)**

Posted by Alan Benson, 6:00 p.m. Thursday, August 6, 2015