



BOARD OF SELECTMEN
MONDAY, AUGUST 31, 2015
TOWN HALL MEETING ROOM #1

7:00 P.M. PLEDGE OF ALLEGIANCE

7:03 PM ANNOUNCEMENTS

7:05 PM MEETING WITH FIRE DEPARTMENT

Brian D. Geiger, Fire Chief *present*

- Proposal for additional career firefighter staff
- Update on Fire Department Activities
- Fire Chief's professional development goals for FY' 16
- Any other late arising business between the Fire Chief and the Board not reasonably anticipated by the Chair at the time the agenda was posted

7:30 PM MEETING WITH DEPARTMENT OF PUBLIC WORKS

John C. Dold, DPW Superintendent/Town Engineer, *present*

- DISCUSSION OF IMPROVED SECURITY AT RECYCLE CENTER
Representatives, Board of Health, *invited*
Representatives, Recycling Committee, *invited*
 - Review proposal for new relocated fence and video surveillance
- DISCUSSION OF PROPOSED CHILDREN'S COMMUNITY GARDEN
 - Review proposal for combined Eagle Scout and Friends of the Library project for educational garden at Town Hall/Library
- DISCUSSION OF PROPOSED DRAINAGE PROJECT - BALMORAL RD
Kimberly and Andrew Putney, residents, *invited*
Joseph and Sinead O'Brien, residents, *invited*
 - Review design proposal and consideration of expansion request
 - Request for additional survey services
- DISCUSSION OF LIBRARY GUIDE SIGNS ON IPSWICH ROAD
Kevin J. Bourque, Library Director, *present*
 - Discussion on Library directional "guide" signs on Ipswich Road
- Any other late arising business between the DPW Superintendent/Town Engineer and the Board not reasonably anticipated by the Chair at the time the agenda was posted

8:15 PM UPDATE ON MASTER FACILITIES PLAN

Alfred Vaz, Jr., Selectman

8:25 PM REPORT OF THE TOWN ADMINISTRATOR

Alan J. Benson, Town Administrator, *present*

- Review list of potential Fall Town Meeting Warrant Articles

- 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

8:40 PM **ROUTINES**

- Appointments:

See FY 2016 Appointment Schedule at:

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

8:55 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

9:10 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 Meeting: Tuesday September 8, 2015
(No meeting September 7, 2015 – Labor Day)**

Posted by Susan Inman, 6:00 p.m. Thursday, August 27, 2015