



**BOARD OF SELECTMEN
TUESDAY, SEPTEMBER 8, 2015
TOWN HALL MEETING ROOM #1**

7:30 P.M. PLEDGE OF ALLEGIANCE

7:33 PM ANNOUNCEMENTS

**7:35 PM CONTINUED: CONSIDERATION OF HAYNES
RECREATION PROJECT**

JOINT with Community Preservation Committee

Members of the Haynes Committee, *present*

Members of the Permanent Building Committee, *present*

Members of the Finance Committee, *present*

Members of the Board of Health, *present*

Various Department Heads, *present*

- UPDATE ON INFORMATION GATHERED SINCE 8/10 MEETING
- Report by Board of Health
- Report by Conservation Commission
- Report by DPW
- Report by Permanent Building Committee
- Report by Haynes Committee
- Consideration by Board of Selectmen for request for funding for proposed project from Community Preservation Funds

8:30 PM ACTION BY COMMUNITY PRESERVATION COMMITTEE

- Consideration of Funding Request from Board of Selectmen and Haynes Committee

**8:45 PM CONTINUED: CONSIDERATION OF HAYNES
RECREATION PROJECT**

- Consideration of Board of Selectmen "Sponsorship" of project for Town Meeting consideration at Special Town Meeting October 27, 2015
- 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

9:00 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

9:15 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

9:30 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 September 14, 2015

Posted by Alan Benson, 6:00 p.m. Thursday, September 3, 2015