



**BOARD OF SELECTMEN
MONDAY, SEPTEMBER 14, 2015
TOWN HALL MEETING ROOM #1**

7:00 P.M. PLEDGE OF ALLEGIANCE

7:03 PM ANNOUNCEMENTS

7:05 PM MEETING WITH LIBRARY

Kevin J. Bourque, Director, *present*

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

- Report on plans to relocate excess Library materials from 10 Elm Street to 188 Washington Street
- Report on plans for Library direction street signage
- Update on Library activities
- 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

7:20 PM MEETING WITH DEPARTMENT OF PUBLIC WORKS

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

- Consideration of support for DPW warrant articles for Fall Town Meeting:
 - Upgraded barriers at Recycling Center – Estimate: \$7k
 - Design funds for replacement of Highland Road culvert – Estimate: \$10k
 - Repair project on Topsfield Rd Culvert (near Pinehurst) – Estimate \$12k
- 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

7:50 PM SPECIAL TOWN MEETING

- Call Special Town Meeting for Tuesday, October 27, 2015, 7 p.m., Masconomet Regional High School Auditorium, 20 Endicott Road
- Intention to “Close” warrant on September 28th and sign final document and send to printers on October 5th
- Discussion on potential for overflow crowd
- Discussion of potential “Noise Bylaw” article
- Review of first DRAFT of warrant with POTENTIAL articles
- Consideration of “Support” for Haynes Recreational Project article
- Any other late arising warrant articles for consideration not reasonably anticipated by the Chair at the time the agenda was posted

8:15 PM REPORT OF THE TOWN ADMINISTRATOR

Alan J. Benson, Town Administrator, *present*

- Notice of Police Chief intent to retire
 - Consideration of replacement process

- Request to use Camp Sacagawea - CREST
- 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

8:30 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

8:45 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

9:00 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 21, 2015

Posted by Susan Inman, 6:00 p.m. Thursday, September 10, 2015