



**BOARD OF SELECTMEN
MONDAY, SEPTEMBER 21, 2015
TOWN HALL MEETING ROOM #1**

- 7:00 P.M. PLEDGE OF ALLEGIANCE**
- 7:03 PM ANNOUNCEMENTS**
- 7:05 PM MEETING WITH FINANCE DEPARTMENT**
Kathleen J. Benevento, Director of Municipal Finance, *present*
- Brief review of town's current financial status
 - Review of proposed warrant article for staff reorganization
 - Update on Finance Department Activities
 - Any other late arising business between the Director of Municipal Finance and the Board not reasonably anticipated by the Chair at the time the agenda was posted
- 7:20 PM MEETING WITH TOWN CLERK**
Robin E. Phelan, Town Clerk, *present*
- Request for approval of the new voting equipment authorized at 2015 ATM
 - Any other late arising business between the Town Clerk and the Board not reasonably anticipated by the Chair at the time the agenda was posted
- 7:40 PM MEETING WITH PLANNING BOARD – FACILITIES**
PLANNING SUBCOMMITTEE
Jeffery J. Kruck, Subcommittee Chair, *present*
- Consideration of support for defined scope for study
 - Any other late arising business between the Planning Board Subcommittee and the Board not reasonably anticipated by the Chair at the time the agenda was posted
- 8:00 PM COMPUTER MANAGEMENT COMMITTEE**
Jason E. Taylor, candidate for appointment, *present*
- 8:10 PM SPECIAL TOWN MEETING – OCTOBER 27, 2015 – 7:00 p.m.**
- Review of latest DRAFT of warrant with POTENTIAL articles
 - Any other late arising warrant articles for consideration not reasonably anticipated by the Chair at the time the agenda was posted
- 8:20 PM REPORT OF THE TOWN ADMINISTRATOR**
Alan J. Benson, Town Administrator, *present*
- Update on Police Chief search process
 - Request for reduction in fee – Lincoln Hall – “Wide Eyes Theatre”
 - Consideration of Remote Participation Policy

- 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 **EXECUTIVE SESSION**

Strategy on negotiations: AFSCME- Town Hall/Library

Strategy on Litigation: DPW Roof Repair Project

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 28, 2015

Posted by Susan Inman, 6:00 p.m. Thursday, September 17, 2015