



**BOARD OF SELECTMEN
MONDAY, SEPTEMBER 28, 2015
TOWN HALL MEETING ROOM #1**

- 7:00 P.M. PLEDGE OF ALLEGIANCE**
- 7:03 PM ANNOUNCEMENTS**
- 7:03 PM EAGLE SCOUT CANDIDATE**
Tyler Demetrious Brown, Eagle candidate, *present*
- 7:05 PM MEETING WITH TOWN TREASURER**
Ellen Guerin, Town Treasurer, *present*
- Award and approval of \$1.2 million multi-purpose municipal bond
 - Most advantageous bid: Morgan, Stanley 1.83%
 - Execution of Bonds
 - Annual Report on Town Investments
 - Any other late arising business between the Town Treasurer and the Board not reasonably anticipated by the Chair at the time the agenda was posted
- 7:20 PM MEETING WITH POLICE DEPARTMENT**
Michael J. Murphy, Chief of Police, *present*
- Recommendation of new Reserve Officer
 - Request for approval and support for additional funding for Officer at Academy
 - 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
- 8:10 PM SPECIAL TOWN MEETING – OCTOBER 27, 2015 – 7:00 p.m.**
- Review of latest DRAFT of warrant with POTENTIAL articles
 - Request for consideration of printed BOS support of Haynes article to include actual vote (3-2) – Selectman Cargill
 - Make any final changes to warrant articles and/or recommendation votes
 - Any other late arising warrant articles for consideration not reasonably anticipated by the Chair at the time the agenda was posted
 - Vote to Close warrant
- 8:20 PM REPORT OF THE ASSISTANT TO THE TOWN ADMINISTRATOR**
Susan L. Inman, Assistant to the Town Administrator, *present*
- Request for approval of surplus disposition
 - Request to clear trails behind Spofford School – BTA/BOLT
 - 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

8:30 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**

- Consideration for Board of Selectmen to request Board of Health and Conservation Commission investigate and report on alleged health issues: 30 Lawrence Road. - Selectman Cargill
- 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 October 5, 2015

Posted by Susan Inman, 6:00 p.m. Thursday, September 24, 2015