

BOARD OF SELECTMEN MONDAY, OCTOBER 5, 2015 TOWN HALL MEETING ROOM #1

7:00 P.M. PLEDGE OF ALLEGIANCE

7:03 PM <u>ANNOUNCEMENTS</u>

7:05 PM <u>INTERVIEW JEFFREY A. YESPY</u>

Candidate for the Finance Committee

7:15 PM SPECIAL TOWN MEETING – OCTOBER 27, 2015 – 7:00 p.m.

- Review of final draft of warrant and sign
- Any other late arising Special Town Meeting issues for consideration not reasonably anticipated by the Chair at the time the agenda was posted

7:25 PM REPORT OF TOWN ADMINISTRATOR

Alan J. Benson, Town Administrator, present

- Review of Proposals for Police Chief Search
- Consider Remote Participation Policy
- Road Line Standards/Maple Avenue
- Review Job Descriptions of Town Hall Reorganization Plan
- Consider Approval for Registration Signs for Girl Scouts
- Declare Surplus Computer Items
- 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

8:00 PM ROUTINES

- Appointments:

See FY 2016 Appointment Schedule at:

http://www.town.boxford.ma.us/Pages/BoxfordMA_Bcomm/BOS/OpenAppointmentsFY16.pdf

- Appoint Election Workers
- Review Correspondence
- Review Items in Signature Folder
- Approval of Minutes
- Sign School and Non-School Warrants

8:15 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

8:30 PM <u>EXECUTIVE SESSION</u>

Strategy for Litigation: Varsity vs. Town of Boxford

8:45 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 19th, 2015

Posted by Susan Inman, 6:00 p.m. Thursday, October 1, 2015