



**BOARD OF SELECTMEN
MONDAY, OCTOBER 19, 2015
TOWN HALL MEETING ROOM #1**

- 7:00 P.M. PLEDGE OF ALLEGIANCE**
- 7:03 PM ANNOUNCEMENTS**
- 7:05 PM BRIANA ERICKSON**
Candidate for Ackerman Playground Committee, *present*
- 7:15 PM DISCUSSION OF COMMUNITY COMPACT**
Alan J. Benson, Town Administrator, *present*
- Describe initiative
 - Preliminary Review of Potential “Best Practices”
 - Meeting with Lieutenant Governor October 20th
- 7:45 PM SPECIAL TOWN MEETING – OCTOBER 27, 2015 – 7:00 p.m.**
- Assignment of Articles to individual board members
 - Any other late arising Special Town Meeting Issues for consideration not reasonably anticipated by the Chair at the time the agenda was posted
- 8:00 PM REPORT OF THE TOWN ADMINISTRATOR**
Alan J. Benson, Town Administrator, *present*
- Request for No-Fee Use of Lincoln Hall by Masco French Club
 - Andrew and Kimberly Putney Letter of October 8, 2015
 - 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
- 8:15 PM ROUTINES**
- Appointments:
 See FY 2016 Appointment Schedule at:
http://www.town.boxford.ma.us/Pages/BoxfordMA_Bcomm/BOS/OpenAppointmentsFY16.pdf
 - Appointment of Election Officers
 - Review Correspondence
 - Review Items in Signature Folder
 - Approval of Minutes
 - Sign School and Non-School Warrants
- 8:30 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

8:45 PM **EXECUTIVE SESSION**

- To discuss complaint brought against employee
- To discuss strategy on negotiations for represented and non-represented employees

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, November 2, 2015

Posted by Susan Inman, 6:00 p.m. Thursday, October 15, 2015