



BOARD OF SELECTMEN
MONDAY, NOVEMBER 9, 2015
TOWN HALL MEETING ROOM #1

- 7:00 P.M. PLEDGE OF ALLEGIANCE**
- 7:03 PM ANNOUNCEMENTS**
- 7:05 PM RECOGNITION OF FIREFIGHTER ACHIEVEMENT**
- Career Firefighter Mathew Dyer, *invited*
 - Recognition of achievement of Massachusetts Firefighter Academy Training Completion
- 7:10 PM MEETING WITH POLICE DEPARTMENT**
- Michael J. Murphy, Chief of Police, *attending*
 - Update on personnel changes and plans
 - Update on department issues
 - Any other late arising business between the Police Chief 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, Superintendent of Public Works/Town Engineer, *attending*
 - Discussion of Request to add street lines to Maple Avenue
 - Michael J. Murphy, Chief of Police, *attending*
 - Interested residents of Main Street and Maple Ave, *invited*
 - Discussion of Request to expand drainage project under design for Balmoral Road to include portion of Glen Forest Drive.
 - Several preliminary conceptual sketches have been prepared; request is for permission and funding to continue design development.
 - Interested area residents, *invited*
 - Update on ongoing DPW Activities and Winter plans
 - Any other late arising business between the Superintendent of Public Works/Town Engineer not reasonably anticipated by the Chair at the time the agenda was posted
- 8:15 PM INTERVIEWS FOR CANDIDATES - VOLUNTEERS**
- David S. Morton, Candidate for Computer Management Committee, *attending*
 - Scott D. Novack, candidate for Permanent Building Committee, *attending*
- 9:00 PM REPORT OF THE TOWN ADMINISTRATOR**
- Alan J. Benson, Town Administrator, *present*
- Sign Request: Tri-Town Sports Sale – Boxford PTO
 - Sign Request: Tribal Lacrosse Sign-ups
 - Update on Planning Board's November 4th Facilities Planning Meeting

- 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

9:30 PM **ROUTINES**

- Appointments:

See FY 2016 Appointment Schedule at:

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

- Resignation of East Constable – Announcement of open Position
- Review Correspondence
- Review Items in Signature Folder
- Approval of Minutes
- Sign School and Non-School Warrants

9:45 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

10:00 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 November 16, 2015

Posted by Susan Inman, 6:00 p.m. Thursday, November 5, 2015