



**BOARD OF SELECTMEN  
MONDAY, DECEMBER 14, 2015  
TOWN HALL MEETING ROOM #1**

**7:30 P.M.      PLEDGE OF ALLEGIANCE**

**7:33 PM        ANNOUNCEMENTS**

**7:35 PM        MEETING WITH DIRECTOR OF MUNICIPAL FINANCE**

- Kathy J. Benevento, Director of Municipal Finance, *attending*
- Members of Finance Committee, *invited*
- Members of Elementary School Committee, *invited*
- Members of Masconomet Regional School Committee, *invited*
- Discussion of FY' 17 projected Revenues
- Discussion of FY' 17 operating budget Guidelines
- Any other late arising business between the Director and Committees not reasonably anticipated by the Chair at the time the agenda was posted

**8:15 PM        REPORT OF THE TOWN ADMINISTRATOR**

Alan J. Benson, Town Administrator, *present*

- Update on Superintendent Search
- Update on Boxford Commons Project
- MMA Annual 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

**8:30 PM        ROUTINES**

- Appointments:

See FY 2016 Appointment Schedule at:

[http://www.town.boxford.ma.us/Pages/BoxfordMA\\_Bcomm/BOS/OpenAppointmentsFY16.pdf](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**

- Discussion of specific testing questions for Police Chief Evaluation
  - M.G.L. c4 s7 (26)(L)
- Discussion of strategy on litigation: represented and non-represented employees

**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 January 4, 2016**

**HAPPY HOLIDAYS!!**

Posted by Susan Inman, 4:00 p.m. Thursday, December 10, 2015