



BOARD OF SELECTMEN
MONDAY, JANUARY 4, 2016
TOWN HALL MEETING ROOM #1

- 7:00 P.M. PLEDGE OF ALLEGIANCE**
- 7:03 PM ANNOUNCEMENTS**
- 7:05 PM MEETING WITH REPRESENTATIVES MASCONOMET**
REGIONAL SCHOOL DISTRICT COMMITTEE
- School Committee Members, *invited*
 - Preliminary discussion FY 2016 Budget Thumbnail
 - Grant Funding – S.T.E.M. project
 - Any other late arising business between the School Committee and the Board not reasonably anticipated by the Chair at the time the agenda was posted
- 7:30 PM REPORT OF THE TOWN ADMINISTRATOR**
Alan J. Benson, Town Administrator, *present*
- Update: Boxford Common Project
 - Junk License - David Noyes
 - Victualler's License – Boxford House of Pizza
 - Consider Sign Request for YMCA Camp
 - 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
- 7:40 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
- 7:50 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
- 8:00 PM EXECUTIVE SESSION**
- Strategy on litigation – Varsity Wireless v. Town of Boxford
 - Strategy on Structure Removal at 30 Lawrence Road

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 11, 2016

Posted by Susan Inman, 6:30 p.m. Wednesday, December 30, 2015