



**BOARD OF SELECTMEN**  
**MONDAY, JANUARY 25, 2016**  
**TOWN HALL MEETING ROOM #1**

- 7:00 P.M.      PLEDGE OF ALLEGIANCE**
- 7:03 PM        ANNOUNCEMENTS**
- 7:05 PM        MEETING WITH CHARLES KILLAM**  
- Statement of intent on Four Mile Pond Dam
- 7:15 PM        CONTINUED DISCUSSION ON COMMUNITY COMPACT**  
- Elementary School Committee, *invited*  
- Town able to select up to three “best practices” for application for approval by the Commonwealth.
- 7:45 PM        REPORT OF THE TOWN ADMINISTRATOR**  
Alan J. Benson, Town Administrator, *present*  
- Update: Boxford Common Project  
- Update: Facilities Efficiency Study Committee  
- Common Victualler: Far Corner Golf Farm  
- Election Warrant Presidential Primary  
- 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        MEETING WITH STATE REPRESENTATIVE DELEGATION**  
- Senator Bruce Tarr  
- Representative James Lyons  
- Representative Lenny Mirra
- 9:00 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
- 9:15 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

**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: TUESDAY, February 2, 2016**

Posted by Susan Inman, 6:00 p.m. Thursday, January 21, 2016