



BOARD OF SELECTMEN
TUESDAY, FEBRUARY 2, 2016
TOWN HALL MEETING ROOM #1

- 6:30 P.M. PLEDGE OF ALLEGIANCE**
- 6:33 PM ANNOUNCEMENTS**
- 6:35 PM INTERVIEW FOR POLICE CHIEF**
- James B Riter, Boxford Police Lieutenant, *candidate*
- 7:00 PM JOINT MEETING WITH FINANCE COMMITTEE**
- 7:00 PM MEETING WITH FIRE DEPARTMENT**
- Brian D. Geiger, Fire Chief, *attending*
- Discussion on potential changes to the Call Firefighter compensation rates and regulations
 - Personnel Board, *attending*
- Discussion on potential warrant article/Prop 2 ½ operating override ballot question to fund two additional full time career firefighter positions.
- Discussion on other Fire Department FY 2017 DRAFT budget
- Discussion on Fire Department DRAFT Capital Requests for FY17
- Any other late arising business between the Fire Chief, Personnel Board and the Board not reasonably anticipated by the Chair at the time the agenda was posted
- 8:00 PM MEETING WITH DIRECTOR OF MUNICIPAL FINANCE**
- Kathleen J. Benevento, Director of Municipal Finance, *attending*
- Discussion on FY 2017 DRAFT Non-School Budget
- Discussion on FY 2017 DRAFT Capital budget requests
- Discussion on FY 2017 DRAFT Non-Budget Financial Requests
- Any other late arising business between the Director of Finance and the Board not reasonably anticipated by the Chair at the time the agenda was posted
- 8:30 PM END OF JOINT MEETING WITH FINANCE COMMITTEE**
- 8:30 PM REPORT OF THE TOWN ADMINISTRATOR**
Alan J. Benson, Town Administrator, *present*
- Update: Boxford Common Project
- Update: Facilities Efficiency Study Committee
- 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

9:00 PM **ROUTINES**

- Appointments:

See FY 2016 Appointment Schedule at:

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: Monday, February 8, 2016

Posted by Susan Inman, 6:00 p.m. Thursday, January 28, 2016