



BOARD OF SELECTMEN
MONDAY, FEBRUARY 8, 2016
TOWN HALL MEETING ROOM #1

- 7:00 P.M. PLEDGE OF ALLEGIANCE**
- 7:03 PM ANNOUNCEMENTS**
- 7:05 PM COMMUNITY EVENT TO DISCUSS MUNICIPAL REVENUES**
- Members of Finance Committee, *attending*
 - Christine Bolzan, organizer, *attending*
 - Heidi Ellard, organizer, *attending*
 - Event is Saturday, February 27, 2016, 10:00 a.m. at Lincoln Hall
- 7:30 PM DISCUSSION OF SPECIAL TOWN COUNSEL FOR VARSITY CASE**
- Candidate Firms:
 - Blatman, Bobrowski, Mead & Talerman, LLC
 - Bowditch & Dewey, LLP
 - Brody, Hardoon, Perkins & Kesten, LLP
 - Board of Selectmen previously held interviews in executive session with each firm to discuss legal strategy proposals.
 - Potential vote to select Special Town Counsel for Varsity v Boxford ZBA
- 7:45 PM REPORT OF THE TOWN ADMINISTRATOR**
- Alan J. Benson, Town Administrator, *present*
- Update: Boxford Common Project
 - Update: Facilities Efficiency Study Committee
 - Execute School Building Authority Statement of Interest
 - Capital request for new sign at Town Campus
 - 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 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
- 8:15 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

9:00 PM **EXECUTIVE SESSION**

- Strategy on negotiations represented and non-represented employees:
 - Police Chief
 - AFSCME DPW
 - AFSCME Town Hall/Library
 - TEAMSTERS Police Full-Time Patrol Officers

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, February 22, 2016

No meeting February 15, 2016 – Presidents' Day

Posted by Susan Inman, 6:00 p.m. Thursday, February 4, 2016