



BOARD OF SELECTMEN
MONDAY, FEBRUARY 22, 2016
TOWN HALL, MEETING ROOM #1

- 7:00 P.M. PLEDGE OF ALLEGIANCE**
- 7:03 PM ANNOUNCEMENTS**
- 7:05 PM MEETING WITH THE BOXFORD AGRICULTURAL COMMISSION**
Members of Boxford Agricultural Commission, *attending*
- Discussion regarding Forest Stewardship
- 7:20 PM MEETING WITH THE REPRESENTATIVES OF MASCONOMET SCHOOL COMMITTEE**
Members of Masconomet School Committee, *attending*
Finance Committee, *Invited*
- Discussion of Masconomet Budget for FY 2017
- 7:45 PM MEETING WITH THE DEPARTMENT OF PUBLIC WORKS**
Jold C. Dold, Superintendent/Town Engineer, *attending*
- Detour plan and entire Middleton Road culvert project
 - Winter snow removal update
 - Summer road project plans
 - Any other non-building related capital requests
- 8:00 PM REPORT OF THE TOWN ADMINISTRATOR**
Alan J. Benson, Town Administrator, *present*
- Presentation of Proposed Personal Services Contract for New Police Chief
 - Request Permission for 8th Annual Call to Honor Triathlon on Sunday, September 11, 2016
 - Monthly Report of Building Inspector
 - Update: Facilities Efficiency Study Committee
 - Update: Boxford Common Project
 - 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
- 8:15 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

8:30 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

8:45 PM **EXECUTIVE SESSION**

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

9:15 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 29, 2016 (Police Station Meeting Room)

Posted by Susan Inman, 6:00 p.m. Thursday, February 18, 2016