



BOARD OF SELECTMEN
MONDAY, FEBRUARY 29, 2016
POLICE STATION MEETING ROOM

7:00 P.M. PLEDGE OF ALLEGIANCE

7:03 PM ANNOUNCEMENTS

7:05 PM APPOINTMENT OF NEW POLICE CHIEF

James B. Riter, *attending (Family and Friends Invited)*

- Appointment term ending 6/30/2019
- Sign Personal Services Contract, Base Salary \$109,000

7:15 PM MEETING WITH THE POLICE DEPARTMENT

Michael J. Murphy, Chief of Police, *attending*

James B. Riter, Chief of Police, *attending*

- Ryan Knight Candidate for Reserve Police Office
- Update on Department Activities
- Any other late arising business between the Town Administrator and the Chief of Police 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: Facilities Efficiency Study Committee
- Update: Boxford Common Project
- Declare Surplus
- Request for approval of Earth Day Signs
- Sign Earth Day Proclamation
- Disclosure of Warren Gould to serve as Call Firefighter
- 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

7:45 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

- 8:00 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

- 8:05 PM** **EXECUTIVE SESSION**
- Strategy on Litigation
 - 30 Lawrence Road
 - Strategy on negotiations represented and non-represented employees
 - AFSCME DPW
 - AFSCME Town Hall/Library
 - TEAMSTERS Police Full-Time Patrol Officers

- 8:20 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, March 7, 2016

Posted by Susan Inman, 6:00 p.m. Thursday, February 25, 2016