



BOARD OF SELECTMEN
MONDAY, MARCH 7, 2016
BOXFORD TOWN HALL, MEETING ROOM #1

7:00 P.M. PLEDGE OF ALLEGIANCE

7:03 PM ANNOUNCEMENTS

7:05 PM MEETING WITH MASCONOMET REGIONAL SCHOOL DISTRICT

School Committee Representatives, *attending*

- Further Discussion of FY2017 Masconomet Operating Budget
- Consideration of Warrant Articles to Fund Masco Capital Items
- Any other business to come before the Masconomet Representatives and the Board not reasonably anticipated by the Chair at the time the agenda was posted

7:30 PM MEETING WITH DEPARTMENT OF PUBLIC WORKS

John C. Dold, Superintendent/Town Engineer, *attending*

- Continued discussion on Middleton Road Culvert Project Safety Plan and Project Duration
- Update on Proposal for Design Services Warrant Article for Drainage on Balmoral Road and Glenn Forest Drive
- Annual Update on Town Energy Savings Report
- Update on DPW Activities
- Any other late arising business before the Superintendent/Town Engineer and the Board not reasonably anticipated by the Chair at the time the agenda was posted

8:15 PM REPORT OF THE TOWN ADMINISTRATOR

Alan J. Benson, Town Administrator, *present*

- 1st Draft Community Compact Best Practices
- 1st Draft Town Meeting Article List
- Update on Facilities Efficiency Committee
- Update on 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

8:45 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

9:00PM **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

9:05PM **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 14, 2016

Posted by Susan Inman, 6:00 p.m. Thursday, March 3, 2016