



BOARD OF SELECTMEN
MONDAY, MARCH 14, 2016
BOXFORD TOWN HALL, MEETING ROOM #1

7:00 P.M. PLEDGE OF ALLEGIANCE

7:03 PM ANNOUNCEMENTS

7:05 PM MEETING WITH BAA REPRESENTATIVES

Jon Swartz, Boxford Athletic Association, *attending*

- Discussion on Boxford Common Donors Recognition
- Any other business to come before the BAA and the Board not reasonably anticipated by the Chair at the time the agenda was posted

7:20 PM MEETING WITH DEPARTMENT OF PUBLIC WORKS

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

- Discussion of Town Meeting Capital Requests
 - Replace Carpeting DPW \$3,664
 - Replace Community Center Carpeting \$6,290
 - New Plumbing for Washing Machine at West Fire \$?
 - Replace Community Center Picnic Tables \$8,137
 - Replace Flooring East Fire Station \$13,115
 - Supplemental Funding for Balmoral Drainage Project \$45,000 (est.)
 - DPW Dump Truck with Plow \$158,900
- 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

8:00 PM MEETING WITH POLICE DEPARTMENT

- Discussion of Town Meeting Capital Requests
 - Replace Video Surveillance System at Police Station \$46,000
- Any other late arising business before the Police Department 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*

- 2nd 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

8:30 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

8:45 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
- TEAMSTERS Police Full-Time Patrol Officers

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, March 21, 2016

Posted by Susan Inman, 6:00 p.m. Thursday, March 10, 2016