



BOARD OF SELECTMEN
MONDAY, MARCH 21, 2016
BOXFORD TOWN HALL, MEETING ROOM #1

7:00 P.M. PLEDGE OF ALLEGIANCE

7:03 PM ANNOUNCEMENTS

7:05 PM MEETING WITH FIRE DEPARTMENT

Chief Brian D. Geiger, *present*

- Discussion of Town Meeting Requests
 - New Compensation Plan for Call Firefighters – 2 year implementation FY17: \$26,500 (*Personnel Board Attending*)
 - Two Additional Career Firefighters \$153,000/per year
 - Request for additional Officer Stipends \$3.095/per year
 - Replace Fire Department Utility Truck \$62,363
 - Plumbing Washing Machine West Fire Station \$????
 - Replacement Furniture East Fire Station \$19,287
- Any other business to come before the Fire Chief and the Board not reasonably anticipated by the Chair at the time the agenda was posted

8:00 PM MEETING WITH COMMUNICATIONS DEPARTMENT

Warren E. Gould, Director of Communications, *present*

- Discussion of Town Meeting Capital Requests
 - Communications Budget: Fire E-Dispatch \$1,573/per year
 - Replace Primary Police/Fire Radio Transmitters \$50,000
- Any other late arising business before the Director of Communications 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*

- Town Meeting request: New Sign at Town Municipal Center \$1,170
- 3rd 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 **REPORT OF LIBRARY CONSULTANT**

Aaron Cohen, Consultant, *present*

Board of Library Trustees, *present*

Kevin J. Bourque, Library Director, *present*

- Summary of Facility Plan for Boxford Town Library
- Town Meeting Request: Replacement Computers: \$6,520
- Any other late arising business before the Board of Library Trustees and the Board not reasonably anticipated by the Chair at the time the agenda was posted

9:00 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

9:15 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

9:30 PM **EXECUTIVE SESSION**

- Strategy on negotiations represented and non-represented employees
- 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, March 28, 2016

Posted by Susan Inman, 6:15 p.m. Thursday, March 17, 2016