



BOARD OF SELECTMEN
MONDAY, MARCH 28, 2016
TOWN HALL MEETING ROOM #1

6:30 P.M. PLEDGE OF ALLEGIANCE

6:33 PM ANNOUNCEMENTS

6:35 PM MEETING WITH DEPARTMENT OF PUBLIC WORKS

- John C. Dold, Superintendent/Town Engineer, present
- Discussion of Town Meeting Requests
 - Increase in DPW salary line item: \$4,532
 - Increase in DPW non-salary line item: \$3,500
 - Additional design funding for Balmoral Road drainage project: \$30,913
- Any other late arising business between the Planning Board and the Board not reasonably anticipated by the Chair at the time the agenda was posted

6:45 PM MEETING WITH PLANNING BOARD

- Members of Planning Board, *attending*
- Members of Non-School Facilities Efficiency Planning Committee, *attending*
- Discussion of proposed warrant articles:
 - Town Meeting endorsement of Conceptual Comprehensive Facilities Plan for Non-School Municipal Services
 - Funding for consultant services to work with Planning Board and continue evaluation of conceptual plan: Est: \$100,000
- Any other late arising business between the Planning Board and the Board not reasonably anticipated by the Chair at the time the agenda was posted

7:15 PM ANNUAL TOWN MEETING, MAY 10, 2016

- Discussion of Selected Town Meeting Requests
- Classification & Compensation Plan – Non-union/part-time employees; Up 1.0%
- Proposed Operating budget increases (not previously discussed):
 - Conservation/Planning: \$922
 - Other Insurance: \$5,603
 - Police non-salary: \$1,500
 - Veteran's Benefits: \$5,000
 - Library Salaries: \$8,414
 - Health Insurance (non-school): \$39,490
 - OPEB contribution: \$50,000
 - ERRS Retirement Assessment: \$68,860
 - Medicare/Life Ins: \$4,994

- Warrant articles not previously discussed:
 - Design services Replacement Spofford Pond School Roof: \$235,000
 - Home Rule Petition: CPA exemption for 4-Mile Village
 - Home Rule Petition: Establishment of a SPED Fund under the direction of Elementary School Committee
- Any other late arising warrant articles not reasonably anticipated by the Chair at the time the agenda was posted

8:00 PM MEETING WITH FIRE DEPARTMENT

- Brian D. Geiger, Fire Chief, *present*
- Finance Committee, *invited*
- Continued Discussion of Town Meeting Request:
 - Two additional full time career firefighters \$153,000/per year
- Discussion on potential for Prop 2 ½ Override Ballot Question to fund new firefighters
- Any other late arising business between the Fire Chief and the Board not reasonably anticipated by the Chair at the time the agenda was posted

8:30 PM REPORT OF THE TOWN ADMINISTRATOR

- Alan J. Benson, Town Administrator, *present*
- Close Annual Town Meeting Warrant
 - Update: Boxford Common Project
 - Approval of Active Member Health Insurance rates for FY17: Up 8.22%
 - Consider “Earth Rock Run Half-Marathon”-May 1, 2016
 - Reappoint Allison Haynes – Animal Inspector & Nancy E. Drago – Alternate Animal Inspector; Term: May 1st to April 30th
 - 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

9:00 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

9:15 PM EXECUTIVE SESSION

- Strategy on negotiations with represented employees

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, April 4, 2016

Posted by Susan Inman, 6:00 p.m. Thursday, March 24, 2016