



**BOARD OF SELECTMEN**  
**MONDAY, APRIL 4, 2016**  
**TOWN HALL MEETING ROOM #1**

**7:00 P.M.      PLEDGE OF ALLEGIANCE**

**7:03 PM        ANNOUNCEMENTS**

**7:05 PM        MEETING WITH DIRECTOR OF MUNICIPAL FINANCE**

- Kathleen J. Benevento, Director of Municipal Finance, present
- Final discussion of FY2017 Budget and Capital Proposals
  - Review Estimated Revenues
  - Review Proposed Town Budget: \$31,988,214; up 2.6% over last yr.
  - Review proposed warrant articles that require funding.
  - See Draft Annual Town Meeting Warrant-accurate as of 3-30-2016 at:  
[http://www.town.boxford.ma.us/Pages/BoxfordMA\\_Bcomm/BOS/DraftWarrantMay2016.pdf](http://www.town.boxford.ma.us/Pages/BoxfordMA_Bcomm/BOS/DraftWarrantMay2016.pdf)
- Any other late arising business between the Director and the Board not reasonably anticipated by the Chair at the time the agenda was posted

**7:35 PM        WARRANT FOR ANNUAL TOWN MEETING AND ELECTION**

- **Annual Town Meeting, May 10, 2016 at 7:00 p.m. at the Masconomet Regional School District Auditorium, 20 Endicott Road, Boxford.**
- **Annual Town Election, May 17, 2016 at Boxford Town Hall, 7A Spofford Road, Boxford; Polls open 7:00 a.m. until 8:00 p.m.**
- See Draft Annual Town Meeting Warrant-accurate as of 3-30-2016 at:  
[http://www.town.boxford.ma.us/Pages/BoxfordMA\\_Bcomm/BOS/DraftWarrantMay2016.pdf](http://www.town.boxford.ma.us/Pages/BoxfordMA_Bcomm/BOS/DraftWarrantMay2016.pdf)
- Action on proposed Proposition 2 ½ Ballot Question for Two Additional Full-Time Career Firefighters:
  - Vote to place Proposition 2 ½ Permanent Override Ballot Question on May 17<sup>th</sup> Ballot.
- Any Final Discussion of warrant articles.
- Review of sequencing of Warrant Articles
- Execution of Warrant

**8:00 PM        REPORT OF THE TOWN ADMINISTRATOR**

Alan J. Benson, Town Administrator, *present*

- Update: Boxford Common Project
- Consider approval of Tour de Cure Ride May 22, 2016
- Common Victualler License for Benson's Homemade Ice Cream, Inc.
- Sunday Victualler License for Benson's Homemade Ice Cream, Inc.
- Consider Sign Request for Health Kids Day (April 16<sup>th</sup>) Danvers YMCA
- Consider Sign Request for Boxford Homes Tour Event (May 7<sup>th</sup>) B.E.S.T
- Consider Sign request for Village Garden Club Plant Sale (May 14<sup>th</sup>)

- 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

**8:15 PM**      **ROUTINES**

- Appointments:

See FY 2016 Appointment Schedule at:

[http://www.town.boxford.ma.us/Pages/BoxfordMA\\_Bcomm/BOS/OpenAppointmentsFY16.pdf](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

**8:30 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

**8:45 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 11, 2016**

Posted by Susan Inman, 6:00 p.m. Thursday, March 31, 2016