



BOARD OF SELECTMEN
MONDAY, APRIL 11, 2016
TOWN HALL MEETING ROOM #1

7:00 P.M. PLEDGE OF ALLEGIANCE

7:03 PM ANNOUNCEMENTS

7:05 PM MEETING WITH BCATv

- Members, BCATv Board of Directors, *present*
- Kathleen J. Benevento, Director of Municipal Finance, *present*
- Review of financial documentation
- Update on future Public/Educational/Government (PEG) cable access programming plans for BCATv
- BCATv request to add third PEG channel to Comcast line-up (Verizon FIOS already has three PEG channels)
- BCATv request for direct payment to the non-profit of PEG access fees collected from Comcast subscribers (Verizon FIOS is already direct paid).
- Any other late arising business between the BCATv and the Board not reasonably anticipated by the Chair at the time the agenda was posted

7:35 PM JOINT MEETING WITH LIBRARY TRUSTEES

- Quorum of Library Trustees, *present*
- Kevin J. Bourque, Library Director, *present*
- Update on Library Activities
- Appointment of Library Trustee for vacant position-term ending May 16, 2017
 - Jeannette Glesmann, candidate for appointment, *present*
- Any other late arising business between the Library Trustees and the Board not reasonably anticipated by the Chair at the time the agenda was posted

8:00 PM MEETING WITH POLICE DEPARTMENT

- James B. Riter, Chief of Police, *present*
- Update on Police Personnel and Staffing
- Update on Department Activities
- Any other late arising business between the Police Chief and the Board not reasonably anticipated by the Chair at the time the agenda was posted

8:30 PM MEETING WITH BORDER TO BOSTON TRAIL COMMITTEE

- Members of the BtoB Committee, *present*
- Update on BtoB activities
- Preliminary Discussion of Plans to build portion of BtoB trail from Pye Brook Lane to Topsfield Town Line
- Update of Federal Grant Project from Pond Street to Georgetown Town Line
- Request for approval of road traffic warning signs for Trail Crossings

- Final approval of National Grid License agreement
- Any other late arising business between the BtoB Committee and the Board not reasonably anticipated by the Chair at the time the agenda was posted

8:45 PM **REPORT OF THE TOWN ADMINISTRATOR**

Alan J. Benson, Town Administrator, *present*

- Update: Boxford Common Project
- Consider Approval of Alcohol Distribution Permit for BTA/BOLT
- Monthly Report of Building Inspector
- 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

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 with represented employees

9:45 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 25, 2016

No Meeting April 18, 2016 (Patriots' Day)

Posted by Susan Inman, 6:00 p.m. Thursday, April 7, 2016