



**BOARD OF SELECTMEN**  
**MONDAY, APRIL 25, 2016**  
**TOWN HALL MEETING ROOM #1**

- 7:00 P.M.      PLEDGE OF ALLEGIANCE**
- 7:03 PM        ANNOUNCEMENTS**
- 7:05 PM        MEETING WITH BTA/BOLT**
- Representatives, BTA/BOLT, *present*
  - Request for BTA/BOLT use of Davis Hayfield
  - Request for signs for BTA/BOLT annual meeting
  - Any other late arising business between the BTA/BOLT and the Board not reasonably anticipated by the Chair at the time the agenda was posted
- 7:25 PM        ANNUAL TOWN MEETING**
- Assignment of Warrant Articles
  - Moderator's Forum, Tuesday April 26, 2016
- 7:45 PM        REPORT OF THE TOWN ADMINISTRATOR**
- Alan J. Benson, Town Administrator, *present*
- Arbor Day activities and proclamation
  - Selectmen's Annual Report
  - 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
- 8:00 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
- 8:15 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
- 8:45 PM        EXECUTIVE SESSION**
- Strategy on negotiations with represented employees
  - Strategy on Litigation

**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, May 2, 2016**

Posted by Alan Benson, 2:00 p.m. Thursday, April 21, 2016