



**BOARD OF SELECTMEN**  
**MONDAY, May 2, 2016**  
**TOWN HALL MEETING ROOM #1**

- 7:00 P.M.      PLEDGE OF ALLEGIANCE**
- 7:03 PM        ANNOUNCEMENTS**
- 7:05 PM        MEETING BORREGO SOLAR SYSTEMS, INC.**
- Zachary Farkes, Project Developer, *present*
  - Members of Sustainability Committee, *invited*
  - Update on Town Solar Project and new Legislation
  - Any other late arising business between the Sustainability Committee and the Board not reasonably anticipated by the Chair at the time the agenda was posted
- 7:30 PM        RATIFICATION OF UNION NEGOTIATED CONTRACTS**
- Presentation of tentative agreements (if completed) between the Town and:
    - Teamsters Boxford Police Patrol Officers
    - Boxford Communications Dispatchers and Police Secretary
    - AFSCME Boxford Clerical and Library Employees
    - AFSCME DPW Employees
- 7:45 PM        UPDATE ON MUNICIPAL FACILITIES PLANNING TASK FORCE**
- Alfred Vaz, Jr, Board of Selectmen
  - Presentation of Final Report
- 8:00 PM        REPORT OF THE TOWN ADMINISTRATOR**
- Alan J. Benson, Town Administrator, *present*
- MassDOT hearing on “Georgetown-South” portion of B to B Trail (includes a short portion in Boxford from the Georgetown line to Georgetown Road)
  - Common Victualler’s License – BAA
  - Declare two retired police cruisers surplus and available for auction.
  - 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 (IF NEEDED)**

- 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, May 16, 2016**

**No Meeting May 9, 2016**

**Annual Town Meeting May 10, 2016**

Posted by Susan Inman, 6:10 p.m. Thursday, April 28, 2016