

# BOARD OF SELECTMEN MONDAY, MAY 23, 2016 TOWN HALL MEETING ROOM #1

## 7:00 P.M. <u>PLEDGE OF ALLEGIANCE</u>

#### 7:03 PM <u>ANNOUNCEMENTS</u>

## 7:05 PM MEETING WITH DEPARTMENT OF PUBLIC WORKS.

- John C. Dold, Superintendent/Town Engineer, present
- Plans for summer road work projects
- Update on Planned Culvert Replacement Projects
- Update on Other DPW Projects
- Any other late arising business between the Superintendent and the Board not reasonably anticipated by the Chair at the time the agenda was posted

## 7:45 PM <u>APPOINTMENTS</u>

- FY 2017 Appointment Schedule – Many volunteers have responded with requests to be reappointed.

(Each meeting for the next few weeks the Board will review and act upon the master reappointment list of various Town official positions and volunteer committee members pursuant to their appointment authority. The Master Reappointment List for FY 2017 can be found on the Board of Selectmen's page on the town website.)

See FY 2017 Appointment Schedule at:

http://www.town.boxford.ma.us/Pages/BoxfordMA\_Bcomm/BOS/AppointFY2017.pdf

## 8:00 PM <u>REPORT OF THE TOWN ADMINISTRATOR</u>

Alan J. Benson, Town Administrator, present

- Memorial Day Weekend Activities
- Request for signs for Jennifer Tinney Road Race
- Report of Inspector of Buildings
- 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

- 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 <u>EXECUTIVE SESSION</u>

Review of request to release Executive Session Minutes

#### 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, June 6, 2016 No Meeting May 30, 2016 – Memorial Day

Posted by Susan Inman, 6:00 p.m. Wednesday, May 18, 2016