



BOARD OF SELECTMEN
MONDAY, JUNE 20, 2016
TOWN HALL MEETING ROOM #1

7:00 P.M. PLEDGE OF ALLEGIANCE

7:03 PM ANNOUNCEMENTS

7:05 PM REORGANIZATION OF BOARD OF SELECTMEN

- Nominations and Election of Chair
- Nominations and Election of Clerk

7:10 PM MEETING WITH POLICE DEPARTMENT

James B. Riter, Chief of Police, *present*

- Appointment of new Fulltime Officers - effective 7/1/16:
 - Brooke L. Dechene (probationary - term ending 6/30/17)
 - Peter J. Olson (probationary - term ending 6/30/17)
- Appointment of new Sergeant - effective 7/1/16:
 - Kara B. Decoteau (probationary - term ending 12/31/16)
- Update on Police 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

7:30 PM MEETING WITH BORDER to BOSTON COMMITTEE

Members, *present*

- Update on Boxford Rail Trail
- Consideration of re-opening a portion of the temporarily closed trail
- 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

7:40 PM APPOINTMENTS

- 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 FY 2017 PERSONNEL COMPENSATION ACTIONS

- Consider establishment of several FY 2017 employee compensation rates in accordance with authorizations at May 10, 2016 Annual Town Meeting, Articles #5, #6, #8, and other statutory authority.

- Establish rates, Personal Service contracts or amendments for FY 2017 compensation terms and rates:
 - o Fire Department – Call Rates and Stipends
 - o Certain Part- Time Employees

8:10 PM REPORT OF THE TOWN ADMINISTRATOR

Alan J. Benson, Town Administrator, *present*

- Review of Summer Schedule
- Comments of two draft CR's distributed last meeting
- Gazebo Use and Sign Request – Summer Concerts - WBIS
- Adoption of final Hazard Mitigation Plan (previously approved draft plan – no changes)
- 10 - Month Legal Expense Report
- Approval – Bicycle Ride for Angels – 9/11/16
- Acceptance of gift of Grand Piano, Lincoln Hall – Surplus of old piano
- 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

8:30 PM ROUTINES

- Review Correspondence
- Review Items in Signature Folder
- Approval of Minutes
- Sign School and Non-School Warrants

9:00 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

9:15 PM EXECUTIVE SESSION

- Strategy on Litigation: Varsity v. Boxford
- Strategy on Negotiations with non-represented personnel

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, July 11, 2016

No Meeting June 27, 2016 and July 4, 2016

Posted by Susan Inman, 6:00 p.m. Thursday, June 16, 2016