



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

7:00 P.M. PLEDGE OF ALLEGIANCE

7:03 PM ANNOUNCEMENTS

7:05 PM MEETING WITH REPRESENTATIVES OF ANDREWS FARM

- Stephen Guilmette, James Locke, Nils Nugteren and Jeff McCann, *invited*
- Expression of neighborhood concerns related to the eventual permanent solution to Andrews Farm Water Company's public water restoration.

7:30 PM REVIEW BOARD'S ALCOHOL ONE DAY PERMIT POLICIES

- Proposed amendments to one-day liquor licenses on Town-owned property
- Proposed new one-day liquor license for private entities in Boxford
- Review request for one-day license by Second Congregational Church

7:50 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

8:15 PM REPORT OF THE TOWN ADMINISTRATOR

Alan J. Benson, Town Administrator, *present*

- Update on Boxford Common
- Update on BtoB Trail – including new signage
- Execute solar lease assignment to the firm that will actually build the solar array: Sun Raise Investments, Inc.
- Execute CR's on Boxford Common as amended
- Approval of Surplus of old FD utility vehicle
- 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

8:45 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

10:00 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 25, 2016

No Meeting July 18, 2016

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