



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

7:00 P.M. PLEDGE OF ALLEGIANCE

7:03 PM ANNOUNCEMENTS

7:05 PM MEETING WITH POLICE DEPARTMENT

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

- **Appointment of new Reserve Officers - effective 7/1/16:**
 - Bret L. Moyer (Probationary term ending 6/30/17)
 - Nathaniel J. Peabody (Probationary term ending 6/30/17)
- **Appointment of new Sergeant - effective 7/1/16:**
 - Robert Edward Corliss (Probationary term ends 6/30/17)
- **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

7:20 PM MEETING WITH DEPARTMENT OF PUBLIC WORKS

John C. Dold, Superintendent/Town Engineer, *Present*

- Paving Update
- Update on Boy Scout Park Field Improvements
- Consider approval of Community Garden Fence installation to block crushed asphalt and DPW trucks
- Consider request by Library Trustee, Susan Malach to clear trail through brush for path to Spofford School
- 10-Year Tree City USA Recipient

Any other late arising business between the DPW Superintendent/Town Engineer and the Board not reasonably anticipated by the Chair at the time the agenda was posted

7:45 PM APPOINTMENTS

- FY 2017 Appointment Schedule – Many volunteers have responded with requests to be reappointed.
- Appoint Election Officers and Registrars.

(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 **REPORT OF THE TOWN ADMINISTRATOR**

Alan J. Benson, Town Administrator, *present*

- Update on Solar Project
- Update on Boxford Common
- Execute CRs on Boxford Common as amended
- Execute Warrant for State Primary on Thursday, September 8th, 2016
- Consider Lifting Hiring Freeze for Equipment Operator position in DPW.
- Consider approval for Essex County Greenbelt Annual Road Cycling Event on Saturday, September 17th, 2016.
- Consider approval for Danvers YMCA 5k Family Fun Run to begin at Stiles Pond through Wildcat Trail on October 22, 2016
- Consider Approval for Apple Festival on September 17th
- Consider Approval for Cow Flop Contest at 2016 Apple Festival

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 **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, August 15, 2016

No Meetings August 1st & 8th, 2016

Posted by Susan Inman, 6:00 p.m. Thursday, July 21, 2016