



BOARD OF SELECTMEN
MONDAY, AUGUST 15, 2016
TOWN HALL MEETING ROOM #1

7:00 P.M. PLEDGE OF ALLEGIANCE

7:03 PM ANNOUNCEMENTS

7:05 PM MEETING WITH RESIDENTS OF ANDREWS FARM

Jim Locke, Stephen Guilmette, Jeff McCann, *Present*

- **Review AFWC submission to DEP Emergency Declaration**

Any other late arising business between the residents and the Board not reasonably anticipated by the Chair at the time the agenda was posted

7:35 PM MEETING WITH DEPARTMENT OF PUBLIC WORKS

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

Representatives from Fire Department and Police Department, *Invited*

- Safety and Detour Plan for Topsfield Road Culvert Project
- Consider Board of Selectmen vote of approval
- Discussion public outreach plan

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.

7:50 PM MEETING WITH PARK PROGRAM PERSONNEL

Nancy Coughlin, Director, *Present*

Christina Eckert, Recreation Committee Representative, *Present*

- Discussion of development in Boxford Park Program since Town adoption
 - Growth of Program
 - Personnel
 - Field Trips – Potential Future Expansion
 - Fiscal Success
 - Challenges

Any other late arising business between the Park Program Director, Recreation Committee Member and the Board not reasonably anticipated by the Chair at the time the agenda was posted.

8:10 PM **REPORT OF ASSISTANT TO THE TOWN ADMINISTRATOR**

Susan Inman, Assistant to the Town Administrator, *present*

- Review Miika Ebbrell Ethics Disclosure
- Review Executed M.E.D. Proposal for Library Expansion Project
- Declare Surplus – Police Station Equipment

Any other late arising business between the Assistant to the Town Administrator and the Board not reasonably anticipated by the Chair at the time the agenda was posted

8:25 PM **ROUTINES**

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

8:40 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

8:55 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, September 12, 2016
No Meetings August 22nd & 29th and September 5th, 2016

Posted by Susan Inman, 6:00 p.m. Tuesday, August 9, 2016