



**BOARD OF SELECTMEN  
MONDAY, SEPTEMBER 12, 2016  
TOWN HALL MEETING ROOM #1**

**7:00 P.M.     PLEDGE OF ALLEGIANCE**

**7:03 PM       ANNOUNCEMENTS**

**7:05 PM       WEST BOXFORD GRANGE**

Ron Holmgren, Chair, *Present*

- **Initial Presentation of proposal to landscape Colby Park**

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

**7:20 PM       APPOINTMENTS**

See FY 2017 Open Appointments at:

[http://www.town.boxford.ma.us/Pages/BoxfordMA\\_Bcomm/BOS/OpenAppointmentsFY17.pdf](http://www.town.boxford.ma.us/Pages/BoxfordMA_Bcomm/BOS/OpenAppointmentsFY17.pdf)

- Margaret Costello, Masconomet Scholarship Committee
- Dorothy Johnson, Masconomet Scholarship Committee
- Gary Martin, Sustainability Committee
- Frank DiLuna, Agricultural Commission
- Chuck Adam, Permanent Building Committee

Any other appointments that may come before the Board

**7:40 PM       PERSONNEL EVALUATION REPORTS**

- Kathleen J. Benevento, Director of Municipal Finance – Selectmen Chair, Charles J. Costello
- Alan J. Benson, Town Administrator – Selectman Alfred Vaz, Jr.
- Warren Gould, Director of Communications – Selectman Alfred Vaz, Jr.
- Brian D. Geiger, Fire Chief – Selectwoman Mary Anne Nay

**8:00 PM       REPORT OF THE TOWN ADMINISTRATOR**

Alan J. Benson, Town Administrator, *present*

- Consider sign request for Herrick Tree Farm
- Consider request for reduced fee for use of Lincoln Hall by Wide Eyes Theatre – November 13<sup>th</sup> – November 20
- Consider permission for Fifth Annual (Motorcycle) Ride for the Troops September 17<sup>th</sup>
- Notice of Officer John Iannazzo's intent to retire
- Consider execution of National Grid Easement for Samuel Bixby Way and Middleton Road

- Consider approval of Alcohol Permit for Danvers YMCA at Stiles Pond on Sunday, October 23<sup>rd</sup>
  - Consider adoption of proposed Link Policy for Town website
- 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**      **EXECUTIVE SESSION**

**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: To Be Announced**

Posted by Susan Inman, 6:00 p.m. Thursday, September 8, 2016