



**BOARD OF SELECTMEN  
MONDAY, OCTOBER 3, 2016  
TOWN HALL MEETING ROOM #1**

**7:00 P.M.     EXECUTIVE SESSION**

- To meet with Grievance Committee of Teamsters Union as required by the current collective bargaining agreement;
- To consider the discipline or dismissal of, or to hear complaints or charges brought against, a public officer, employee, staff member or individual

**7:50 PM       OPEN REGULAR SESSION**

**7:51 PM       PLEDGE OF ALLEGIANCE**

**7:54 PM       ANNOUNCEMENTS**

**8:00 PM       PUBLIC HEARING–UNDERGROUND UTILITIES ON SAMUEL BIXBY WAY**

- Written petition and application by National Grid
- Proposal by National Grid to install a underground conduit and a pull box
- Approved by John Dold, DPW Superintendent/Town Engineer
- Comments by abutters
- Consideration of vote to approve plan and street cut

**8:20 PM       MEETING WITH TOWN TREASURER**

Ellen S. Guerin, Treasurer/Collector of Taxes, *Present*

- Sign \$1,250,000 Bond Anticipation Note to fund the Boxford Common Athletic Fields Project – Interest Rate is 0.95%
- Report on Cash and Investment Holdings for the Town
- Any other late arising business between the Treasurer/Collector of Taxes and the Board not reasonably anticipated by the Chair at the time the agenda was posted

**8:35 PM       PERSONNEL EVALUATION REPORTS**

- John C. Dold, DPW Superintendent/Town Engineer – Selectmen William R. Cargill, Jr.
- James B. Riter, Chief of Police – Selectman Peter C. Perkins
- Robert M. Aldenberg, Inspector of Buildings – Selectman Peter C. Perkins

**8:45 PM**      **REPORT OF THE TOWN ADMINISTRATOR**

Alan J. Benson, Town Administrator, *present*

- Consider sign request BTA/Bolt on Kelsey/Hemlock rd. to announce fund-raising for purchase of this connector to Rail/Trail
- Consider sign request for Community Giving Tree – Twice Loved Toy Sale, - Sale Dates are October 29<sup>th</sup> and November 5<sup>th</sup>

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

**8:55 PM**      **ROUTINES**

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

**9:10 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: October 17, 2016**

**No Meeting on October 10, 2016, Columbus Day**

Posted by Susan Inman, 6:30 p.m. Thursday, September 29, 2016