



**BOARD OF SELECTMEN
TUESDAY, NOVEMBER 1, 2016
TOWN HALL MEETING ROOM #1**

7:00 PM **PLEDGE OF ALLEGIANCE**

7:02 PM **ANNOUNCEMENTS**

7:05 PM **MEETING WITH BTA/BOLT**

Natasha Grigg, President, *Invited*

- Discussion of “Make the Connection” Program for the purchase of 27 Hemlock
- Request approval of BTA/BOLT signs for party/auction fundraiser for land purchase to be held November 6, 2016

Any other late arising business between the President of BTA/BOLT and the Board not reasonably anticipated by the Chair at the time the agenda was posted

7:20 PM **MEET RECOMMENDED CANDIDATE FOR BOXFORD
REPRESENTATIVE TO MVPC**

James Barnes, *invited*

7:30 PM **REPORT OF THE TOWN ADMINISTRATOR**

Alan J. Benson, Town Administrator, *present*

- Plans for Memorial Service for Chief Daniel G. O’Shea
- Update on Early Voting
- Update on Solar Project
- Update on plans to remove old holiday tree
- Consider Masco Music Parents Association (MMPA) request for approval for a 5K road race on Sunday April 30th, 2017 to raise funds for Masconomet music department enrichment opportunities.
- Inform Board of Town’s new Facebook Page

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

7:45 PM **ROUTINES**

- See FY 2017 Open Appointments at:
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

8:00 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

8:05 PM **EXECUTIVE SESSION**

- To discuss strategy on negotiations for represented and non-represented employees

9:00 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: November 7, 2016 at Police Station Meeting Room

Posted by Susan Inman, 6:30 p.m. Thursday, October 27, 2016