



BOARD OF SELECTMEN
MONDAY, NOVEMBER 7, 2016
POLICE STATION MEETING ROOM

7:00 PM **PLEDGE OF ALLEGIANCE**

7:02 PM **ANNOUNCEMENTS**

7:05 PM **EAGLE SCOUT PROJECT**

Nick Cline, *invited*

- Consider approval for Eagle Scout Project next to Boy Scout Park , relocating and cutting trail to serve as a part of the Bay Circuit Trail.
- Any other late arising business between the Boy Scout and the Board not reasonably anticipated by the Chair at the time the agenda was posted

7:20 PM **REPORT OF THE TOWN ADMINISTRATOR**

Alan J. Benson, Town Administrator, *present*

- Update on Solar Project
 - Request for Board to Execute Auto Maintenance Contract for Town Fleet
 - Letters of Commendation
- 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

7:30 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

7:40 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

7:45 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 14, 2016

Posted by Susan Inman, 6:30 p.m. Thursday, November 3, 2016