



**BOARD OF SELECTMEN
MONDAY, NOVEMBER 21, 2016
TOWN HALL MEETING ROOM #1**

- 7:00 P.M. PLEDGE OF ALLEGIANCE**
- 7:03 PM ANNOUNCEMENTS**
- 7:05 PM MEETING WITH ELEMENTARY SCHOOL COMMITTEE**
Quorum of Elementary School Committee, *Present in joint session*
Consideration of Candidate for open seat on Elementary School Committee:
- Terri Teleen, 128 Main Street
- Potential appointment until next Town Election: May 16, 2017
Any other late arising business between the School Committee and the Board not reasonably anticipated by the Chair at the time the agenda was posted
- 7:20 PM MEETING WITH MASCONOMET REGIONAL SCHOOL DISTRICT REPRESENTATIVE**
Paula Fitzsimmons, Boxford Member Masconomet School Committee, *Present*
- Potential Communications Upgrade Warrant Article
- Any other late arising business between the Masconomet representative and the Board not reasonably anticipated by the Chair at the time the agenda was posted
- 7:40 PM MEETING WITH MUNICIPAL FACILITIES PLANNING TASK FORCE**
Jeff Kruck, Bob Gore, Co-Chairs, Boxford Municipal Facilities Planning Task Force, *Present*
- Update on progress to date
 - Launch of Public Awareness & Community Engagement Phase
- Any other late arising business between the Task Force and the Board not reasonably anticipated by the Chair at the time the agenda was posted
- 8:10 PM CONSIDERATION OF APPROVAL/RECOMMENDATIONS – CERTAIN WAGE ADJUSTMENTS**
In accordance with Article #7 of the May 10, 2016 Annual Town Meeting and performance evaluations, FY2017 wage adjustments as recommended by the Personnel Board and Board of Selectmen will be considered.
- 8:30 PM REPORT OF THE TOWN ADMINISTRATOR**
Alan J. Benson, Town Administrator, *present*
- Update on Solar Project
 - Update on Boxford Common
 - Consider Approval of Liquor License for Far Corners Farm Golf Course, Inc.
 - Consider Approval of One Day Liquor License for BTA/BOLT Auction at Lincoln Hall on December 10, 2016

- Consider approval of Granite Marker for Kimball-Colby House
- 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

8:40 PM

ROUTINES

- Appointments

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

8:50 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

9:00 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: Monday, November 28, 2016

Posted by Susan Inman, 6:00 p.m. Thursday, November 17, 2016