



BOARD OF SELECTMEN
MONDAY, DECEMBER 5, 2016
TOWN HALL MEETING ROOM #1

7:00 P.M. PLEDGE OF ALLEGIANCE

7:03 PM ANNOUNCEMENTS

7:05 PM MEETING WITH REPRESENTATIVES OF ANDREWS FARM

- James R. Locke, representative, *present*
- Stephen J. Guilmette, representative, *present*
- Discussion and update on Andrews Farm Water Company
- Any other late arising business between the representatives and the Board not reasonably anticipated by the Chair at the time the agenda was posted

7:25 PM CANDIDATES FOR FINANCE COMMITTEE

- Kathryn E. Trull, candidate
- Joseph M. Callahan, candidate
- Three openings; terms ending: 6/30/18 (2); 6/30/19 (1)

7:35 PM CONSIDERATION OF APPROVAL OF GREENBELT CR

Vanessa Johnson-Hall, Assistant Director, Greenbelt, *present*

- Greenbelt and Town of North Andover to hold CR on 120 acres of land on the North Andover/Boxford line – 65 acres are in Boxford.
- Town is not a party to the CR. Request is for approval only.
- Any other late arising business between Greenbelt and the Board not reasonably anticipated by the Chair at the time the agenda was posted

7:50 PM MEETING WITH DEPARTMENT OF PUBLIC WORKS

- John C. Dold, DPW Superintendent/Town Engineer, *present*
- Update on winter preparedness plans/challenges
- Update on Solar Project
- Update on Library Expansion project
- Update on other ongoing Town building projects
- Announcement of Energy Star Certifications for Cole and Spofford Pond Schools
- Annual Tree City Application Submitted
- Any other late arising business between the Town Engineer and the Board not reasonably anticipated by the Chair at the time the agenda was posted

8:15 PM CONSIDERATION OF APPROVAL PERSONAL SERVICE CONTRACTS

- Warren E. Gould, Director of Communications, July 1, 2016 to June 30, 2019
- Alan J. Benson, Town Administrator, July 1, 2016 to June 30, 2019

8:20 PM **REPORT OF THE TOWN ADMINISTRATOR**

Alan J. Benson, Town Administrator, *present*

- Resignation Jeff Kruck, Planning Board – Announce opening
- 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

8:30 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

8:45 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, December 12, 2016

Posted by Susan Inman, 6:00 p.m. Thursday December 1, 2016